

Removed: Ricardo Alfredo MORENO DAZA

Historical record: last active at 30.12.2021 05:15

List

Historical record: last active at 30.12.2021 05:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Date of publication	31.12.2019

Names (1)

Last name/Name	MORENO DAZA
First name/Name	Ricardo Alfredo
Full name/Name	Ricardo Alfredo MORENO DAZA
Type	Name

Addresses (3)

Street	c/o GALAPAGOS S.A.
City	Cali
Country	Colombia
Full address	c/o GALAPAGOS S.A., Cali, Colombia

Street	Carrera 38D No. 4B-57
City	Cali
Country	Colombia
Full address	Carrera 38D No. 4B-57, Cali, Colombia

Street	c/o TAURA S.A.
City	Cali
Country	Colombia
Full address	c/o TAURA S.A., Cali, Colombia

Identification documents (1)

Type	Cedula No.: 16631400
Country	Colombia

Historical data

No records

Updated: 29.04.2025. 07:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.