

Removed: Ricardo CASTRO GARZON

Historical record: last active at 20.12.2023 16:15

List

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

Names (3)

Last name/Name	CASTRO GARZON
First name/Name	Ricardo
Full name/Name	Ricardo CASTRO GARZON
Type	Name

Last name/Name	CAYO
Full name/Name	CAYO
Type	Alias
Quality	Weak

Last name/Name	LINEROS GARZON
First name/Name	Rodolfo
Full name/Name	Rodolfo LINEROS GARZON
Type	Alias
Quality	Strong

Addresses (5)

Street	c/o CASTRO CURE Y CIA. S.C.S.
City	Barranquilla

Country	Colombia
Full address	c/o CASTRO CURE Y CIA. S.C.S., Barranquilla, Colombia
Street	c/o CURE SABAGH Y CIA. S.C.S.
City	Barranquilla
Country	Colombia
Full address	c/o CURE SABAGH Y CIA. S.C.S., Barranquilla, Colombia
Street	c/o FUDIA LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o FUDIA LTDA., Barranquilla, Colombia
Street	c/o CABLES NACIONALES S.A.
City	Barranquilla
Country	Colombia
Full address	c/o CABLES NACIONALES S.A., Barranquilla, Colombia
Street	c/o INVERSIONES AGROPECUARIA ARIZONA LTDA.
City	Barranquilla
Country	Colombia
Full address	c/o INVERSIONES AGROPECUARIA ARIZONA LTDA., Barranquilla, Colombia

Birth data (2)

Birthdate	1960-12-13
Place	Barranquilla, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 8715520
Country	Colombia

Historical data

No records

Updated: 22.10.2025. 02:15

Sanctions list data updated: 31.12.2019. 00:00

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

