

Ruth Cecilia VELASQUEZ RODRIGUEZ

List

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

Names (1)

Last name/Name	VELASQUEZ RODRIGUEZ
First name/Name	Ruth Cecilia
Full name/Name	Ruth Cecilia VELASQUEZ RODRIGUEZ
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (3)

Street	c/o FLOREZ HERMANOS LTDA.
City	Medellin
Country	Colombia
Full address	c/o FLOREZ HERMANOS LTDA., Medellin, Colombia

Street	c/o INVERSIONES FLOREZ Y FLOREZ Y CIA S.C.A.
City	Medellin
Country	Colombia
Full address	c/o INVERSIONES FLOREZ Y FLOREZ Y CIA S.C.A., Medellin, Colombia

Street	c/o CANALES VENECIA LTDA.
City	Envigado
Country	Colombia
Region	Antioquia
Full address	c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia

Identification documents (1)

Type	Cedula No.: 32335973
Country	Colombia

Historical data

No records

Updated: 28.10.2025. 22:15

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