

Removed: Jorge Milton CIFUENTES

VILLA

Historical record: last active at 12.11.2021 05:15

List

Historical record: last active at 12.11.2021 05:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: BIO FORESTAL S.A.S. ; Linked To: CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V. ; Linked To: DOLPHIN DIVE SCHOOL S.A. ; Linked To: GANADERIA LA SORGUITA S.A.S. ; Linked To: GESTORES DEL ECUADOR GESTORUM S.A. ; Linked To: INVERPUNTO DEL VALLE S.A. ; Linked To: INVERSIONES CIFUENTES Y CIA. S. EN C. ; Linked To: LE CLAUDE, S.A. DE C.V. ; Linked To: OPERADORA NUEVA GRANADA, S.A. DE C.V. ; Linked To: PARQUES TEMATICOS S.A.S. ; Linked To: PROMO RAIZ S.A.S. ; Linked To: RED MUNDIAL INMOBILIARIA, S.A. DE C.V. ; Linked To: FUNDACION PARA EL BIENESTAR Y EL PORVENIR ; Linked To: C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S. ; Linked To: GRUPO MUNDO MARINO, S.A. ; Linked To: C.I. DISERCOM S.A.S. ; Linked To: C.I. OKCOFFEE COLOMBIA S.A.S. ; Linked To: C.I. OKCOFFEE INTERNATIONAL S.A.S. ; Linked To: FUNDACION OKCOFFEE COLOMBIA ; Linked To: CUBICAFE S.A.S. ; Linked To: HOTELES Y BIENES S.A. ; Linked To: FUNDACION SALVA LA SELVA ; Linked To: LINEA AEREA PUEBLOS AMAZONICOS S.A.S. ; Linked To: DESARROLLO MINERO RESPONSABLE C.I. S.A.S. ; Linked To: R D I S.A.)
Date of publication	31.12.2019

Names (3)

Last name/Name	CIFUENTES VILLA
First name/Name	Jorge Milton
Full name/Name	Jorge Milton CIFUENTES VILLA

Type	Name
Last name/Name	OSUNA VILLARREAL
First name/Name	Sergio
Full name/Name	Sergio OSUNA VILLARREAL
Type	Alias
Quality	Strong
Last name/Name	LOPEZ SALAZAR
First name/Name	Elkin de Jesus
Full name/Name	Elkin de Jesus LOPEZ SALAZAR
Type	Alias
Quality	Strong

Addresses (11)

Street	Paseo de las Gacelas No. 550, Fraccionamiento Ciudad Bugambilias
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Paseo de las Gacelas No. 550, Fraccionamiento Ciudad Bugambilias, Guadalajara, Jalisco, Mexico

Street	Carrera 8 No. 10-56 Of. 201
City	Cali
Country	Colombia
Full address	Carrera 8 No. 10-56 Of. 201, Cali, Colombia

Street	Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, C.P. 06470, Distrito Federal, Mexico

Street	Calle 6 No. 33-29 Apto. 801
City	Medellin
Country	Colombia
Full address	Calle 6 No. 33-29 Apto. 801, Medellin, Colombia

Street	Calle 74 No. 10-33 Apto. 806
City	Bogota
Country	Colombia
Full address	Calle 74 No. 10-33 Apto. 806, Bogota, Colombia

Street	Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club
City	Huixquilucan
Country	Mexico

Postal code	C
Region	Estado de Mexico
Full address	Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, C.P. 52779, Estado de Mexico, Mexico

Street	Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, C.P. 11510, Distrito Federal, Mexico

Street	Carrera 68D No. 25-10, Lote 41 E/S Terminal
City	Bogota
Country	Colombia
Full address	Carrera 68D No. 25-10, Lote 41 E/S Terminal, Bogota, Colombia

Street	Carrera 68D No. 25B-86 Of. 504
City	Bogota
Country	Colombia
Full address	Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia

Street	Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301, Colonia Ciudad Santa Fe, Delegacion Alvaro Obregon
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301, Colonia Ciudad Santa Fe, Delegacion Alvaro Obregon, Mexico City, C.P. 01210, Distrito Federal, Mexico

Street	Camino del Remanso No. 80 Interior 2, Colonia Lomas Country Club
City	Huixquilucan
Country	Mexico
Postal code	C
Region	Estado de Mexico
Full address	Camino del Remanso No. 80 Interior 2, Colonia Lomas Country Club, Huixquilucan, C.P. 52779, Estado de Mexico, Mexico

Birth data (6)

Place	Marinilla, Antioquia, Colombia
Country	Colombia

Place	Ciudad Victoria, Tamaulipas, Mexico
Country	Mexico

Birthdate	1964-07-07
Place	Medellin, Colombia
Country	Colombia
Birthdate	1968-04-13
Birthdate	1965-05-13

Identification documents (10)

Type	R.F.C.: CIVJ650513LJA
Country	Mexico
Type	Matricula Mercantil No: 405885 Bogota
Country	Colombia
Type	Matricula Mercantil No: 181301-1 Cali
Country	Colombia
Type	Cedula No.: 70163752
Country	Colombia
Type	Cedula No.: 7548733
Country	Colombia
Type	R.F.C.: OUSV-640707
Country	Mexico
Type	Passport: AL720622
Country	Colombia
Type	C.U.R.P.: OUVS640707HTSSLR07
Country	Mexico
Type	C.U.R.P.: CIVJ650513HNEFLR06
Country	Mexico
Type	Cedula No.: 172489729-1
Country	Ecuador

Historical data

No records

Updated: 13.06.2025. 17:16

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