

Removed: Sonia Patricia GRAJALES BERNAL

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	GRAJALES BERNAL
First name/Name	Sonia Patricia
Full name/Name	Sonia Patricia GRAJALES BERNAL
Type	Name

Addresses (13)

Street	c/o COMUNICACIONES ABIERTAS CAMARY LTDA.
City	Cali
Country	Colombia
Full address	c/o COMUNICACIONES ABIERTAS CAMARY LTDA., Cali, Colombia

Street	c/o JEHOVA LTDA.
City	Tulua
Country	Colombia
Region	Valle
Full address	c/o JEHOVA LTDA., Tulua, Valle, Colombia

Street	c/o JOSAFAT S.A.
City	Tulua
Country	Colombia

Region	Valle
Full address	c/o JOSAFAT S.A., Tulua, Valle, Colombia
Street	c/o C.A.D. S.A.
City	Bogota
Country	Colombia
Full address	c/o C.A.D. S.A., Bogota, Colombia
Street	c/o G.L.G. S.A.
City	Bogota
Country	Colombia
Full address	c/o G.L.G. S.A., Bogota, Colombia
Street	c/o MACEDONIA LTDA.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o MACEDONIA LTDA., La Union, Valle, Colombia
Street	c/o SALIM S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o SALIM S.A., La Union, Valle, Colombia
Street	c/o GRAJALES S.A.
City	La Union
Country	Colombia
Region	Valle
Full address	c/o GRAJALES S.A., La Union, Valle, Colombia
Street	c/o ILOVIN S.A.
City	Bogota
Country	Colombia
Full address	c/o ILOVIN S.A., Bogota, Colombia
Street	c/o FUNDACION CENTRO FRUTICOLA ANDINO
City	La Union
Country	Colombia
Region	Valle
Full address	c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia
Street	c/o CALI@TELE.COM LTDA.
City	Cali
Country	Colombia
Full address	c/o CALI@TELE.COM LTDA., Cali, Colombia
Street	c/o ASESORES CONSULTORES ASOCIADOS LTDA.
City	Cali
Country	Colombia
Full address	c/o ASESORES CONSULTORES ASOCIADOS LTDA., Cali, Colombia
Street	c/o SALOME GRAJALES Y CIA. LTDA.

City	Bogota
Country	Colombia
Full address	c/o SALOME GRAJALES Y CIA. LTDA., Bogota, Colombia

Identification documents (1)

Type	Cedula No.: 29613767
Country	Colombia

Historical data

No records

Updated: 21.10.2025. 18:15

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.