

Removed: Stella HERRERA BUITRAGO

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	HERRERA BUITRAGO
First name/Name	Stella
Full name/Name	Stella HERRERA BUITRAGO
Type	Name

Addresses (11)

Street	c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA.
City	Bogota
Country	Colombia
Full address	c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia

Street	Avenida 1B Oeste No. 1-44 apt. 602, Medeira Building
City	Cali
Country	Colombia
Full address	Avenida 1B Oeste No. 1-44 apt. 602, Medeira Building, Cali, Colombia

Street	c/o INMOBILIARIA GALES LTDA.
City	Bogota

Country	Colombia
Full address	c/o INMOBILIARIA GALES LTDA., Bogota, Colombia
Street	c/o CONSTRUCTORA DIMISA LTDA.
City	Cali
Country	Colombia
Full address	c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia
Street	c/o INVERSIONES HERREBE LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES HERREBE LTDA., Cali, Colombia
Street	c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C.
City	Bogota
Country	Colombia
Full address	c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia
Street	c/o INDUSTRIA AVICOLA PALMASECA S.A.
City	Cali
Country	Colombia
Full address	c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia
Street	c/o INVERSIONES GEMINIS S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES GEMINIS S.A., Cali, Colombia
Street	c/o CONCRETOS CALI S.A.
City	Cali
Country	Colombia
Full address	c/o CONCRETOS CALI S.A., Cali, Colombia
Street	c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA.
City	Cali
Country	Colombia
Full address	c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia
Street	c/o SOCOVALLE LTDA.
City	Cali
Country	Colombia
Full address	c/o SOCOVALLE LTDA., Cali, Colombia

Birth data (1)

Birthdate	1953-10-07
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Identification documents (2)

Type	Cedula No.: 31143871
Country	Colombia

Type	Passport: AD031302
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 08:15

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.