

Removed: Teresa de Jesus CIFUENTES VILLA

Historical record: last active at 17.09.2025 06:51

List

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

Names (2)

Last name/Name	CIFUENTES VILLA
First name/Name	Teresa de Jesus
Full name/Name	Teresa de Jesus CIFUENTES VILLA
Type	Name

Last name/Name	CIFUENTES VILLA
First name/Name	Maria Teresa
Full name/Name	Maria Teresa CIFUENTES VILLA
Type	Alias
Quality	Strong

Addresses (5)

Street	c/o ROBLE DE MINAS S.A.
City	Medellin
Country	Colombia
Full address	c/o ROBLE DE MINAS S.A., Medellin, Colombia

Street	c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.
City	Bogota

Country	Colombia
Full address	c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia

Street	Avenida Xochilt No. 4262-10, Colonia Prados Tepeyac
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Avenida Xochilt No. 4262-10, Colonia Prados Tepeyac, Zapopan, C.P. 45050, Jalisco, Mexico

Street	c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V.
City	Huixquilucan
Country	Mexico
Region	Estado de Mexico
Full address	c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico

Street	Privada Paseo de las Montanas No. 100, Colonia Club de Golf Santa Anita
City	Tlacumulco de Zuniga
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Privada Paseo de las Montanas No. 100, Colonia Club de Golf Santa Anita, Tlacumulco de Zuniga, C.P. 45640, Jalisco, Mexico

Birth data (2)

Place	Medellin, Colombia
Country	Colombia
Birthdate	1953-06-13

Identification documents (4)

Type	Cedula No.: 32505252
Country	Colombia

Type	Passport: AJ111604
Country	Colombia

Type	R.F.C.: CIVT530613DI0
Country	Mexico

Type	C.U.R.P.: CIVT530613MNEFLR00
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 12:16

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.