

Removed: Victor Hugo CUELLAR SILVA

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C. ; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C. ; Linked To: INVERSIONES HUNEL LTDA. ; Linked To: HOTEL PARAISO RESORT EN ARRENDAMIENTO ; Linked To: PRENDA TODO, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	CUELLAR SILVA
First name/Name	Victor Hugo
Full name/Name	Victor Hugo CUELLAR SILVA
Type	Name

Birth data (2)

Place	Bogota, Colombia
Country	Colombia
Birthdate	1985-10-18

Identification documents (1)

Type	Cedula No.: 1032359750
Country	Colombia

Historical data

No records

Updated: 25.10.2025. 23:15

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.