

Removed: William RAMIREZ VALENCIANO

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	RAMIREZ VALENCIANO
First name/Name	William
Full name/Name	William RAMIREZ VALENCIANO
Type	Name

Addresses (8)

Street	c/o IMCOMER LTDA.
City	Cali
Country	Colombia
Full address	c/o IMCOMER LTDA., Cali, Colombia

Street	c/o INVERSIONES EL PENON S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES EL PENON S.A., Cali, Colombia

Street	c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A.
City	Cali
Country	Colombia

Full address	c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia
Street	c/o INVERSIONES BETANIA LTDA.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES BETANIA LTDA., 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 CONSTRUCTORA DIMISA LTDA.
City	Cali
Country	Colombia
Full address	c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia
Street	c/o CONCRETOS CALI S.A.
City	Cali
Country	Colombia
Full address	c/o CONCRETOS CALI S.A., Cali, Colombia
Street	Calle 3C No. 72-64 10
City	Cali
Country	Colombia
Full address	Calle 3C No. 72-64 10, Cali, Colombia

Birth data (1)

Birthdate	1964-02-07
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Identification documents (1)

Type	Cedula No.: 16694719
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 12:15

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.

