

RENTERIA MANTILLA Organization
April 2008



Carlos Alberto RENTERIA MANTILLA
"Beto" RENTERIA
DOB 11 Mar 1945

Department of the Treasury
 Office of Foreign Assets Control



Ramiro RENGIFO PUENTES
 a.k.a. "William Torrijos"
 DOB 18 Nov 1950
 C.C. 19187359


Carlos Alberto CURREA CORREA
 a.k.a. "Cucu"
 C.C. 16347900

"La Llaveneria"

Key Individuals


 Monica
 MORENO FERNANDEZ
 c.c. 31903968


 Edwin Amir
 RENGIFO OSPINA
 c.c. 79696032


 James
 NARVAEZ PUENTES
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 Harvy Ramiro
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Miracana Inmobiliaria
Quilichao S.A.&CiaS.C.A.
Cali
NIT # 805017200-1 | 
Constructora Umbria S.A.
Cali
NIT # 900100194-4 | 
Ruiz de Alarcon 12 S.L.
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VAT/CIF ES B83031682 | 
Red de Servicios Inmobiliario
Profesionales S.A.
Bogota
NIT # 830065743-4 | 
Frontera Virtual S.A.
Bogota
NIT # 830118496-9 |
| 
Centro Commercial Guss S.A.
Cali
NIT # 900105460-1 | 
Agroganadera
La Isabela S.A.
Cali
NIT # 900100335-6 | 
Venecia Inmobiliaria
QuilichaoS.A.&Cia S.C.A.
Cali
NIT # 800026554-3 | 
Inversiones Inmobiliaria
Quilichao S.A. y Cia S.C.A.
Cali
NIT # 800132909-8 | 
Constructora
Loma Linda S.A.
Cali
NIT # 900100191-2 |
| 
Constructora Juanambu S.A.
Cali
NIT # 900100334-9 | 
Rengifo O.A.M. y Cia S.C.A.
Bogota
NIT # 900110717-9 | 
Rengifo Mancera & Cia S.C.A.
Bogota
NIT # 800138803-3 | 
Construcciones La Reserva S.A.
Cali
NIT # 900100336-3 | 
Inmobiliaria Quilichao S.A.
Cali
NIT # 817002547-1 |