

Spain-based Associates of the GUBEREK Drug Money Laundering Network



Previously designated on July 9, 2013





Isaac Perez GUBEREK RAVINOVICZ
DOB 21 Mar 1936
POB Bogota, Colombia
Cedula No. 2918329 (Colombia)



Henry GUBEREK GRIMBERG
DOB 06 Apr 1958
POB Bogota, Colombia
Cedula No. 79150656 (Colombia)
National ID No. 313850281 (Israel)

Associates




← Spouse →

Luis Santiago CALLE QUIROS
Madrid, Spain; Lima, Peru
DOB 22 Jul 1965; POB Madrid, Spain;
D.N.I. 01927713-Z (Spain)
alt. D.N.I. 10831176-8 (Peru)


Maria Paloma RODRIGUEZ BADILLO
Madrid, Spain
DOB 26 Jan 1968
POB Madrid, Spain
D.N.I. 33503596-W (Spain)

Entities

Spain




CASTIZAL MADRILENA S.L.
Calle Julian Camarillo 47, B 103
Madrid 28037, Spain
C.I.F. B97800221 (Spain)




TEXTIMAX SPAIN S.L.
Calle Julian Camarillo 47
Madrid 28037, Spain
C.I.F. B84639962 (Spain)


Peru



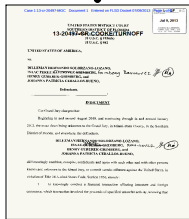
CARTRONIC GROUP PERU S.A.C.
Lima, Peru
RUC # 20544359160 (Peru)



INMOBILIARIA CASTIZAL S.A.C.
Avenida 28 de Julio, No. 562 Int. A
Miraflores, Lima, Peru
RUC # 20492694631 (Peru)



UCALSA PERU S.A.
Lima, Peru
RUC # 20451702760 (Peru)



Both indicted on July 9, 2013 in
Southern District of Florida
on charges of money
laundering conspiracy