

# Isaac GUBEREK RAVINOVICZ and Henry GUBEREK GRIMBERG Network of Drug Money Laundering Associates and Businesses





**Isaac Perez GUBEREK RAVINOVICZ**  
a.k.a. "ISAAC PEREZ GUBEREK RABINOVICH"  
Bogota, Colombia  
DOB 21 Mar 1936  
POB Bogota, Colombia  
Citizen Colombia  
Cedula No. 2918329 (Colombia)  
Passport AM354606 (Colombia)



**Henry GUBEREK GRIMBERG**  
Bogota, Colombia; Rosh HaAyin, Israel  
DOB 06 Apr 1958  
POB Bogota, Colombia  
Citizen Colombia / Israel  
Cedula No. 79150656 (Colombia)  
Passport AG578034 (Colombia)  
Alt. passport 11328034 (Israel)  
National ID No. 313850281 (Israel)

Trade-Based  
Money Laundering



**Traffickers**

**Jose Evaristo LINARES CASTILLO**  
(Designated by OFAC  
on February 20, 2013;  
Extradited to US on  
April 26, 2013)

**Ayman Saied JOUMAA**  
(Designated by OFAC  
on January 26, 2011)

**Family Members**



**Arieh GUBEREK GRIMBERG**  
Bogota, Colombia  
DOB 17 Sep 1959  
POB Bogota, Colombia  
Cedula No. 79149680 (Colombia)



**Felipe GUBEREK GRIMBERG**  
Panama; Safed, Israel  
DOB 26 Jun 1968  
POB Bogota, Colombia  
Cedula No. 80414317 (Colombia)  
Cedula No. E-8-83638 (Panama)  
National ID No. 326930153 (Israel)




**David Felipe GUBEREK REYES**  
Bogota, Colombia  
DOB 01 Oct 1983  
POB Cartagena, Colombia  
Cedula No. 80196313 (Colombia)



**Sara GRIMBERG DE GUBEREK**  
Bogota, Colombia  
DOB 14 Sep 1938  
POB Bogota, Colombia  
Cedula No. 20222497 (Colombia)

**Associates**



**Jorge Eduardo TOVAR ZULETA**  
DOB 09 Oct 1964  
POB Cali, Colombia  
Cedula No. 79324921 (Colombia)



**Miguel Arcangel GARZON ACOSTA**  
DOB 08 Jan 1949  
POB Bogota, Colombia  
Cedula No. 19081777 (Colombia)



**Johanna Patricia CEBALLOS BUENO**  
DOB 08 May 1985  
POB Bogota, Colombia  
Cedula No. 53176500 (Colombia)

**Colombia**



**SBT S.A.**  
Calle 100 No. 17A-36 Oficina 803;  
Celta Trade Park, Lote 41 Bodega 10  
Km. 7 Autopista Bogota-Medellin  
Bogota, Colombia  
[www.sebastianomoda.com](http://www.sebastianomoda.com)  
NIT # 8300350034 (Colombia)



**G&G INTERNACIONAL S.A.S.**  
(a.k.a. SEBASTIANO)  
Calle 100 No. 17A-36, Ofc. 705  
Bogota, Colombia  
NIT # 9002981691 (Colombia)



**INDUITEX LTDA.**  
Avenida Libertadores,  
Bodega E-2, Zona Franca,  
Cucuta, Colombia  
NIT # 9001451701 (Colombia)



**C.I. DEL ISTMO S.A.S.**  
Calle 100 No. 17A-36, Ofc. 705  
Bogota, Colombia  
NIT # 9000144704 (Colombia)



**INVERSIONES GILFE S.A.**  
AK 15 No. 93-60, LC 121  
Bogota, Colombia  
NIT # 8301317025 (Colombia)



**ISSA EMPRESA UNI PERSONAL**  
Calle 17 No. 68D-52  
Bogota, Colombia  
NIT # 8300486885 (Colombia)



**COLOMBO PERUANA  
DE TEJIDOS S.A.**  
(a.k.a. COPETE S.A.)  
Calle 23A No. 69B-19  
Bogota, Colombia  
NIT # 8001711408 (Colombia)



**AVANTI JOYEROS E.U.**  
Calle 17 No. 68D-52  
Bogota, Colombia  
Matricula Mercantil No. 745957



**Profutcol S.A.**  
AFILIADO A UNICR BELLAR  
SOL SUTERRANOS DEL MEDITERRANEO



**GUBEREK GRIMBERG  
E HIJOS Y CIA S. EN C.**  
Bogota, Colombia  
NIT # 8000609604 (Colombia)




**COMERCIALIZADORA INTERNACIONAL  
ANDINA LIMITADA**  
(a.k.a. COINTERANDINA)  
Calle 14 No. 64-56  
Bogota, Colombia  
NIT # 8605112278 (Colombia)



**PROMESAS DEL  
FUTBOL COLOMBIANO S.A.**  
(a.k.a. PROFUTCOL S.A.)  
Calle 83 No. 108-15;  
Celta Trade Park, Lote 41 Bodega 10  
Km. 7 Autopista Bogota-Medellin  
Bogota, Colombia  
NIT # 9002835705 (Colombia)


**Global Banking Presence**



Drug money moves through accounts in:


Colombia  
Panama  
Spain  
Hong Kong  
USA  
Mexico  
China  
Israel  
Cayman Islands  
Venezuela

**Israel**




**T.F.M.C.**  
THE FOOD MANAGEMENT  
CORPORATION LTD  
3 Ha'avoda Street  
Rosh HaAyin 48017, Israel  
Commercial Registry Number 513174466


**Panama**




**INVERSORA PANACOL S.A.**  
Panama City, Panama  
RUC # 720126-1-472906 (Panama)




**CHAPS INVESTMENT INC.**  
Panama City, Panama  
RUC # 63315-21-354702 (Panama)




**BRACRO S.A.**  
Panama City, Panama  
RUC # 990805-1-534158 (Panama)




**I&S HOLDING COMPANY, S.A.**  
RUC # 1199542-1-581763 (Panama)




**ORBITAL HORIZONS CORP.**  
RUC # 1196790-1-581234 (Panama)




**CONSTRUCTORA NACIONAL DE PANAMA S.A.**  
Panama City, Panama  
RUC # 107196-1-379500 (Panama)




**COMPANIA REAL DE PANAMA S.A.**  
Panama City, Panama  
RUC # 347674-1417135 (Panama)



**C.I. CAFFEE VALORES S.A.**  
Via Espana y Calle Elvira Mendez  
Edificio Bank Boston, Piso 2  
Panama City, Panama  
Panama Public Registry  
Ficha No. 467323, Doc. 694710



**FUNDACION ISSARA**  
Avenida Samuel Lewis y Calle Santa Rita  
Edificio Plaza Obarrío, Piso 3, Oficina 308  
Panama City, Panama  
RUC # 1333398-1-28957 (Panama)



**IMPAN-COL, S.A.**  
RUC # 3058-123-47645 (Panama)