

Alberto Alexander MATHEUS MELENDEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	27.11.2024

Names (1)

Last name/Name	MATHEUS MELENDEZ
First name/Name	Alberto Alexander
Full name/Name	Alberto Alexander MATHEUS MELENDEZ
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Birthdate	1970-11-20
Place	Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type	Cedula No.: V10597658
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 19.10.2025. 21:15

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.