



Removed: Alejandro Antonio FLEMING

CABRERAHistorical record: last active at 21.05.2025 16:15

List

Historical record: last active at 21.05.2025 16:15

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	Former Vice Minister for North America of Venezuela's Ministry of Foreign Affairs; Former President of Venezuela's National Center for Foreign Commerce (CENCOEX); Former President for Suministros Venezolanos Industriales, C.A. (SUVINCA) of Venezuela's Ministry of Commerce; Former Ambassador of Venezuela to Luxembourg and Chief Ambassador of the Venezuelan Mission to the European Union
Date of publication	31.12.2019

Names (1)

Last name/Name	FLEMING CABRERA
First name/Name	Alejandro Antonio
Full name/Name	Alejandro Antonio FLEMING CABRERA
Туре	Name

Addresses (1)

City	Caracas
Country	Venezuela, Bolivarian Republic
Region	Capital District
Full address	Caracas, Capital District, Venezuela

Birth data (1)

Identification documents (1)

Туре	Cedula No.: 11953485
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 27.10.2025. 02:15

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.