

Removed: Alejandro Antonio FLEMING CABRERA

Historical record: last active at 21.05.2025 18:15

List

Historical record: last active at 21.05.2025 18:15

Type	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
Type	Name

Addresses (1)

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

Birth data (1)

Birthdate	1973-10-03
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Identification documents (1)

Type	Cedula No.: 11953485
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 09.09.2025. 19:15

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