

Ana Gabriela RUBIO ZEA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	14.04.2023

Names (1)

Last name/Name	RUBIO ZEA
First name/Name	Ana Gabriela
Full name/Name	Ana Gabriela RUBIO ZEA
Type	Name

Citizenships (1)

Country	Guatemala
----------------	-----------

Addresses (1)

Country	Guatemala
Full address	Guatemala

Birth data (2)

Birthdate	1990-07-07
------------------	------------

Place	Guatemala
Country	Guatemala

Identification documents (2)

Type	NIT #: 60724218
Country	Guatemala

Type	C.U.I.: 1997455950101
Country	Guatemala

Historical data

No records

Updated: 01.11.2025. 08:15

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.