

Removed: Bismarck Antonio LIRA

JIRON

Historical record: last active at 17.07.2020 05:15

List

Historical record: last active at 17.07.2020 05:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	LIRA JIRON
First name/Name	Bismarck Antonio
Full name/Name	Bismarck Antonio LIRA JIRON
Type	Name

Last name/Name	JIRON LIRA
First name/Name	Bismarck Antonio
Full name/Name	Bismarck Antonio JIRON LIRA
Type	Alias
Quality	Strong

Addresses (4)

City	Achuapa
Country	Nicaragua
Region	Leon
Full address	Achuapa, Leon, Nicaragua

Street	Petronic El Carmen, 7 C al Oeste y 2 1/2 C al Sur, Barrio Williams Fonseca
City	Esteli

Country	Nicaragua
Full address	Petronic El Carmen, 7 C al Oeste y 2 1/2 C al Sur, Barrio Williams Fonseca, Esteli, Nicaragua

Street	Residencial Altos de Santo Domingo, Las Cuatro Esquinas
City	Managua
Country	Nicaragua
Full address	Residencial Altos de Santo Domingo, Las Cuatro Esquinas, Managua, Nicaragua

Street	1 Cine Leon, 3 Cuadras al Norte 1/2 Cuadra al Oeste, Monsenor Lezcano
City	Managua
Country	Nicaragua
Full address	1 Cine Leon, 3 Cuadras al Norte 1/2 Cuadra al Oeste, Monsenor Lezcano, Managua, Nicaragua

Birth data (2)

Birthdate	1973-04-27
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Place	Esteli, Nicaragua
Country	Nicaragua

Identification documents (1)

Type	Cedula No.: 288-270473-0002Y
Country	Nicaragua

Historical data

No records

Updated: 14.05.2025. 07:15

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