

Cilia Adela FLORES DE MADURO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	31.12.2019

Names (2)

Last name/Name	FLORES DE MADURO
First name/Name	Cilia Adela
Full name/Name	Cilia Adela FLORES DE MADURO
Type	Name

Last name/Name	FLORES
First name/Name	Cilia
Full name/Name	Cilia FLORES
Type	Alias
Quality	Strong

Addresses (1)

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

Birth data (2)

Place	Tinaquillo, Cojedes, Venezuela
Country	Venezuela, Bolivarian Republic

Birthdate	1956-10-15
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Identification documents (1)

Type	Cedula No.: 5315632
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 19.10.2025. 03:15

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.