

David Eugenio DE LIMA SALAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	05.09.2020

Names (1)

Last name/Name	DE LIMA SALAS
First name/Name	David Eugenio
Full name/Name	David Eugenio DE LIMA SALAS
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Street	Villas Martinique Casa 131 El Morro
City	Lecherias
Country	Venezuela, Bolivarian Republic
Region	Anzoategui
Full address	Villas Martinique Casa 131 El Morro, Lecherias, Anzoategui, Venezuela

Birth data (2)

Place	Puerto La Cruz, Estado Anzoategui, Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1959-04-03

Identification documents (2)

Type	Passport: 144763935
Country	Venezuela, Bolivarian Republic
Expiration date	2
Type	Cedula No.: V-4719253
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 27.10.2025. 04:15

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.