

David Nicolas RUBIO GONZALEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (1)

Last name/Name	RUBIO GONZALEZ
First name/Name	David Nicolas
Full name/Name	David Nicolas RUBIO GONZALEZ
Type	Name

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (1)

Birthdate	1987-04-14
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Identification documents (2)

Type	Cedula No.: 1015399085
Country	Colombia

Type	Passport: PE098803
Country	Colombia
Expiration date	2

Historical data

No records

Updated: 16.10.2025. 23:16

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.