

Removed: Didier CASIMIRO

Historical record:
last active at 28.07.2023 19:15

List

Historical record: last active at 28.07.2023 19:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: ROSNEFT TRADING S.A.)
Date of publication	19.02.2020

Names (1)

Last name/Name	CASIMIRO
First name/Name	Didier
Full name/Name	Didier CASIMIRO
Type	Name

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1966-11-15
Place	Vilvoorde, Belgium
Country	Belgium

Historical data

No records

Updated: 28.08.2025. 20:16

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