

Guillermo NIEBLAS NAVA

List

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

Names (4)

Last name/Name	NIEBLAS NAVA
First name/Name	Guillermo
Full name/Name	Guillermo NIEBLAS NAVA
Type	Name

Last name/Name	EL MEMO
Full name/Name	EL MEMO
Type	Alias
Quality	Weak

Last name/Name	EL M
Full name/Name	EL M
Type	Alias
Quality	Weak

Last name/Name	NIEBLA GONZALEZ
First name/Name	Adelmo
Full name/Name	Adelmo NIEBLA GONZALEZ
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1958-12-21
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Historical data

No records

Updated: 25.10.2025. 09:15

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.