

Emmanuel Enrique RUBIO GONZALEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Remark	(Linked To: PULIDO VARGAS, Alvaro Enrique)
Date of publication	31.12.2019

Names (2)

Last name/Name	RUBIO GONZALEZ
First name/Name	Emmanuel Enrique
Full name/Name	Emmanuel Enrique RUBIO GONZALEZ
Type	Name

Last name/Name	RUBIO-GONZALEZ
First name/Name	Emmanuel Enrique
Full name/Name	Emmanuel Enrique RUBIO-GONZALEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Colombia
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Birth data (2)

Place	Bogota, Colombia
Country	Colombia

Birthdate	1989-01-06
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Identification documents (5)

Type	National ID No.: 1015410162
Country	Colombia

Type	Passport: 087105100
Country	Venezuela, Bolivarian Republic

Type	Passport: PE139553
Country	Colombia

Type	Passport: AM807340
Country	Colombia

Type	Cedula No.: 21807689
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Historical data

No records

Updated: 16.10.2025. 01:15

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.