

Gustavo Adolfo PERDOMO ROSALES

List

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

Names (6)

Last name/Name	PERDOMO ROSALES
First name/Name	Gustavo Adolfo
Full name/Name	Gustavo Adolfo PERDOMO ROSALES
Type	Name

Last name/Name	PERDOMO-ROSALES
First name/Name	Gustavo
Full name/Name	Gustavo PERDOMO-ROSALES
Type	Alias
Quality	Strong

Last name/Name	PERDOMO
First name/Name	Gustavo A
Full name/Name	Gustavo A PERDOMO
Type	Alias
Quality	Strong

Last name/Name	PERDOMO ROSALES
First name/Name	Gustavo A
Full name/Name	Gustavo A PERDOMO ROSALES
Type	Alias
Quality	Strong

Last name/Name	PERDOMO
First name/Name	Gustavo
Full name/Name	Gustavo PERDOMO

Type	Alias
Quality	Strong

Last name/Name	PERDOMO
First name/Name	Gustavo Adolfo
Full name/Name	Gustavo Adolfo PERDOMO
Type	Alias
Quality	Strong

Addresses (2)

Street	4100 Salzedo St. Unit 804
City	Coral Gables
Country	United States
Postal code	3
Region	FL
Full address	4100 Salzedo St. Unit 804, Coral Gables, 33146, FL, United States

Street	18555 Collins Avenue Unit 4405
City	Sunny Isles
Country	United States
Postal code	3
Region	FL
Full address	18555 Collins Avenue Unit 4405, Sunny Isles, 33160, FL, United States

Birth data (1)

Birthdate	1979-02-05
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Identification documents (3)

Type	Passport: 083119116
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Passport: 023639834
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Cedula No.: 14585388
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 30.06.2025. 09:15

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