

Indira Maira ALFONZO IZAGUIRRE

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	05.09.2020

Names (1)

Last name/Name	ALFONZO IZAGUIRRE
First name/Name	Indira Maira
Full name/Name	Indira Maira ALFONZO IZAGUIRRE
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Street	Los Teques
Country	Venezuela, Bolivarian Republic
Region	Edo Miranda
Full address	Los Teques, Edo Miranda, Venezuela

Birth data (2)

Birthdate	1968-04-29
Place	Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (2)

Type	Passport: 022795494
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Cedula No.: V-6978710
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 27.10.2025. 04:15

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