

Inocencio Antonio FIGUEROA ARIZALETA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	12.09.2024

Names (2)

Last name/Name	FIGUEROA ARIZALETA
First name/Name	Inocencio Antonio
Full name/Name	Inocencio Antonio FIGUEROA ARIZALETA
Type	Name

Last name/Name	ARIZALETA, Inocencio Antonio
Full name/Name	ARIZALETA, Inocencio Antonio
Type	Alias
Quality	Weak

Citizenships (1)

Country	Venezuela, Bolivarian Republic
----------------	--------------------------------

Addresses (1)

Street	Calle Piramide Red Majestic Park Torre D Apto 25 Urb Miranda
City	Sucre
Country	Venezuela, Bolivarian Republic

Postal code	1
Region	Miranda
Full address	Calle Piramide Red Majestic Park Torre D Apto 25 Urb Miranda, Sucre, 1090, Miranda, Venezuela

Birth data (2)

Birthdate	1959-12-17
Place	Caracas, Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type	Cedula No.: 5016509
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 22.04.2025. 21:15

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