

Removed: Jose Luis GOMEZ PIQUERAS

Historical record: last active at 31.10.2023 16:15

List

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

Names (1)

Last name/Name	GOMEZ PIQUERAS
First name/Name	Jose Luis
Full name/Name	Jose Luis GOMEZ PIQUERAS
Type	Name

Addresses (3)

Street	Calle San Jose, No. 20, Urbanizacion El Berrocal I y II, El Boalo
City	Mataelpino
Country	Spain
Region	Madrid
Full address	Calle San Jose, No. 20, Urbanizacion El Berrocal I y II, El Boalo, Mataelpino, Madrid, Spain

Street	c/o LINEAS AEREAS ANDINAS LINCANDISA S.A.
City	Quito
Country	Ecuador
Full address	c/o LINEAS AEREAS ANDINAS LINCANDISA S.A., Quito, Ecuador

Street	c/o OBRAS Y PROYECTOS PIQUEHERVA S.L.
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City	Madrid
Country	Spain
Full address	c/o OBRAS Y PROYECTOS PIQUEHERVA S.L., Madrid, Spain

Birth data (2)

Birthdate	1941-05-25
Place	Barcelona, Spain
Country	Spain

Identification documents (2)

Type	Passport: BC045629
Country	Spain
Type	Tax ID No.: 02681293-E
Country	Spain

Historical data

No records

Updated: 24.10.2025. 11:16

Sanctions list data updated: 13.07.2022. 08:46

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