

Removed: Juan Carlos HIDALGO PANDARES

Historical record: last active at 04.04.2025 18:16

List

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Type	Individual
List name	Canada
Programs (1)	Venezuela
Listed (1)	13.12.2024
Date of publication	17.12.2024

Names (1)

Last name/Name	HIDALGO PANDARES
First name/Name	Juan Carlos
Full name/Name	Juan Carlos HIDALGO PANDARES
Type	Name

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (1)

Birthdate	1961-10-20
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Historical data

No records

Updated: 24.08.2025. 19:15

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