

Leonardo Ovidio REYES Ramírez

List

Type	Individual
List name	Canada
Programs (1)	Nicaragua
Listed (1)	14.07.2021
Date of publication	04.09.2024

Names (1)

Last name/Name	REYES Ramírez
First name/Name	Leonardo Ovidio
Full name/Name	Leonardo Ovidio REYES Ramírez
Type	Name

Addresses (1)

Country	Nicaragua
Full address	Nicaragua

Birth data (1)

Birthdate	1965-04-03
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Historical data

No records

Updated: 20.10.2025. 16:16

Sanctions list data updated: 17.09.2025. 08:21

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