

# Liz Paola DOLDAN GONZALEZ

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Female     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | GLOMAG     |
| <b>Date of publication</b> | 25.08.2021 |

## Names (2)

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | DOLDAN GONZALEZ           |
| <b>First name/Name</b> | Liz Paola                 |
| <b>Full name/Name</b>  | Liz Paola DOLDAN GONZALEZ |
| <b>Type</b>            | Name                      |

|                        |                                    |
|------------------------|------------------------------------|
| <b>Last name/Name</b>  | DOLDAN GONZALEZ                    |
| <b>First name/Name</b> | Liz Paola Florinda                 |
| <b>Full name/Name</b>  | Liz Paola Florinda DOLDAN GONZALEZ |
| <b>Type</b>            | Alias                              |
| <b>Quality</b>         | Strong                             |

## Citizenships (1)

|                |          |
|----------------|----------|
| <b>Country</b> | Paraguay |
|----------------|----------|

## Addresses (1)

|                |                                                     |
|----------------|-----------------------------------------------------|
| <b>Street</b>  | Avenida Canadones Chaquenos Numero 23 Barrio Obrero |
| <b>City</b>    | Ciudad Del Este                                     |
| <b>Country</b> | Paraguay                                            |

|                     |                                                                                |
|---------------------|--------------------------------------------------------------------------------|
| <b>Full address</b> | Avenida Canadones Chaquenos Numero 23 Barrio Obrero, Ciudad Del Este, Paraguay |
|---------------------|--------------------------------------------------------------------------------|

## Birth data (2)

|                  |                            |
|------------------|----------------------------|
| <b>Birthdate</b> | 1986-09-07                 |
| <b>Place</b>     | Pdte. Stroessner, Paraguay |
| <b>Country</b>   | Paraguay                   |

## Identification documents (2)

|                |                  |
|----------------|------------------|
| <b>Type</b>    | RUC #: 3379699-8 |
| <b>Country</b> | Paraguay         |

|                |                   |
|----------------|-------------------|
| <b>Type</b>    | Passport: 3379699 |
| <b>Country</b> | Paraguay          |

## Historical data

No records

Updated: 19.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

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