

Liz Paola DOLDAN GONZALEZ

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	25.08.2021

Names (2)

Last name/Name	DOLDAN GONZALEZ
First name/Name	Liz Paola
Full name/Name	Liz Paola DOLDAN GONZALEZ
Type	Name

Last name/Name	DOLDAN GONZALEZ
First name/Name	Liz Paola Florinda
Full name/Name	Liz Paola Florinda DOLDAN GONZALEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Paraguay
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Addresses (1)

Street	Avenida Canadones Chaquenos Numero 23 Barrio Obrero
City	Ciudad Del Este
Country	Paraguay

Full address	Avenida Canadones Chaquenos Numero 23 Barrio Obrero, Ciudad Del Este, Paraguay
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Birth data (2)

Birthdate	1986-09-07
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Place	Pdte. Stroessner, Paraguay
Country	Paraguay

Identification documents (2)

Type	RUC #: 3379699-8
Country	Paraguay

Type	Passport: 3379699
Country	Paraguay

Historical data

No records

Updated: 19.10.2025. 02:15

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.