

Luisa de Fatima GIOVETTY

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: BAIA CONSULTING LIMITED)
Date of publication	10.12.2021

Names (2)

Last name/Name	GIOVETTY
First name/Name	Luisa de Fatima
Full name/Name	Luisa de Fatima GIOVETTY
Type	Name

Last name/Name	GEOVETTY
First name/Name	Luisa de Fatima
Full name/Name	Luisa de Fatima GEOVETTY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Angola
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Addresses (1)

Street	Avenida 4 de Fevereiro, No. 32 5 Esquerdo, Bairro Marginal, Município de Ingombata
City	Luanda

Country	Angola
Region	Luanda
Full address	Avenida 4 de Fevereiro, No. 32 5 Esquerdo, Bairro Marginal, Município de Ingombata, Luanda, Luanda, Angola

Birth data (3)

Place	Luanda, Angola
Country	Angola

Place	Sambinzanga, Angola
Country	Angola

Birthdate	1962-07-14
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Historical data

No records

Updated: 28.10.2025. 04:16

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.