

Maikel Jose MORENO PEREZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	31.12.2019

Names (1)

Last name/Name	MORENO PEREZ
First name/Name	Maikel Jose
Full name/Name	Maikel Jose MORENO PEREZ
Type	Name

Addresses (1)

City	Caracas
Country	Venezuela, Bolivarian Republic
Region	Capital District
Full address	Caracas, Capital District, Venezuela

Birth data (2)

Birthdate	1965-12-31
Place	Tigre, Anzoategui, Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (3)

Type	Cedula No.: 6652632
Country	Venezuela, Bolivarian Republic
Type	Passport: 104063109
Country	Venezuela, Bolivarian Republic
Type	Passport: 040471125
Country	Venezuela, Bolivarian Republic

Historical data

No records

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