

Malaquíase GILA RODRÍGUEZE

List

Type	Individual
List name	European Union
Programs (1)	VEN
Listed (1)	10.01.2025
Decision links (1)	10.01.2025, European Union's sanctions document (EN) Download 0.34 €

Names (4)

Last name/Name	GIL RODRÍGUEZ
First name/Name	Malaquíase
Full name/Name	Malaquíase GIL RODRÍGUEZ

Last name/Name	GIL RODRÍGUEZ
First name/Name	Malaquíase
Full name/Name	Malaquíase GIL RODRÍGUEZ
Description	Judge, President of the Political-Administrative Chamber of the Supreme Court of Justice of Venezuela (TSJ)

Last name/Name	GILA RODRÍGUEZE
First name/Name	Malaquíase
Full name/Name	Malaquíase GILA RODRÍGUEZE

Last name/Name	GIL RODRÍGUEZIN
First name/Name	Malaquíase
Full name/Name	Malaquíase GIL RODRÍGUEZIN

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Birth data (1)

Birthdate	1960-02-27
Place	Carache
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type	Other identification number: 5352190
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 06.04.2025. 23:15

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