

Malaquias GIL RODRIGUEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	12.09.2024

Names (2)

Last name/Name	GIL RODRIGUEZ
First name/Name	Malaquias
Full name/Name	Malaquias GIL RODRIGUEZ
Type	Name

Last name/Name	RODRIGUEZ, Malaquias
Full name/Name	RODRIGUEZ, Malaquias
Type	Alias
Quality	Weak

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

City	Carache
Country	Venezuela, Bolivarian Republic
Region	Trujillo
Full address	Carache, Trujillo, Venezuela

Birth data (2)

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

Identification documents (1)

Type	Cedula No.: V5352190
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 22.04.2025. 18:16

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