

Mario Antonio RODRIGUEZ ESPINOZA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: INVERSIONES MALAMAR R, C.A.)
Date of publication	31.12.2019

Names (2)

Last name/Name	RODRIGUEZ ESPINOZA
First name/Name	Mario Antonio
Full name/Name	Mario Antonio RODRIGUEZ ESPINOZA
Type	Name

Last name/Name	RODRIGUEZ EZPINOZA
First name/Name	Mario Antonio
Full name/Name	Mario Antonio RODRIGUEZ EZPINOZA
Type	Alias
Quality	Strong

Addresses (1)

Country	Venezuela, Bolivarian Republic
Region	Miranda
Full address	Miranda, Venezuela

Birth data (1)

Birthdate	1966-02-16
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Identification documents (1)

Type	Cedula No.: 6859414
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 20.10.2025. 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.