

Nestor Luis REVEROL TORRES

List

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

Names (1)

Last name/Name	REVEROL TORRES
First name/Name	Nestor Luis
Full name/Name	Nestor Luis REVEROL TORRES
Type	Name

Addresses (2)

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

Street	El Valle, Libertador
City	Caracas
Country	Venezuela, Bolivarian Republic
Region	Capital District
Full address	El Valle, Libertador, Caracas, Capital District, Venezuela

Birth data (1)

Birthdate	1964-10-28
------------------	------------

Identification documents (2)

Type	Passport: A0186449
Country	Venezuela, Bolivarian Republic

Type	Cedula No.: 7844507
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 27.06.2025. 12:15

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