

Orlando Ramon ROMERO BOLIVAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	27.11.2024

Names (1)

Last name/Name	ROMERO BOLIVAR
First name/Name	Orlando Ramon
Full name/Name	Orlando Ramon ROMERO BOLIVAR
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
----------------	--------------------------------

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (2)

Birthdate	1969-09-18
------------------	------------

Place	Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type	Cedula No.: V8777449
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 08.06.2025. 17:15

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