

Pedro Luis MARTIN OLIVARES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: D2 IMAGINEERING, C.A. ; Linked To: GRUPO CONTROL 2004, C.A. ; Linked To: GRUPO CONTROL SYSTEM 2004, C.A. ; Linked To: INMUEBLES Y DESARROLLOS WEST POINT, C.A. ; Linked To: INVERSIONES PMA 243, C.A. ; Linked To: MATSUNICHI OIL TRAEADEZ 12, C.A. ; Linked To: MATSUNICHI OIL TRADER, C.A. ; Linked To: PLM CONSORCIO, C.A. ; Linked To: PLM CONSULTORES, C.A. ; Linked To: P.L.M. GROUP SOCIEDAD DE CORRETAJE DE VALORES, C.A. ; Linked To: PLM SECURITY CONTROL GROUP, C.A. ; Linked To: P L M SOCIEDAD DE CORRETAJE, C.A. ; Linked To: PLM TRANSPORTE, C.A. ; Linked To: TECHNO TRANSPORTE ML, C.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	MARTIN OLIVARES
First name/Name	Pedro Luis
Full name/Name	Pedro Luis MARTIN OLIVARES
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Addresses (1)

Street	Av. Francisco de Miranda, Edif Saule, Piso 7, APTO 72.
City	Chacao
Country	Venezuela, Bolivarian Republic
Region	Miranda
Full address	Av. Francisco de Miranda, Edif Saule, Piso 7, APTO 72., Chacao, Miranda, Venezuela

Birth data (2)

Place	Caracas, Venezuela
Country	Venezuela, Bolivarian Republic
Birthdate	1967-04-18

Identification documents (2)

Type	Passport: 057530115
Country	Venezuela, Bolivarian Republic
Type	Cedula No.: 6252562
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 19.10.2025. 22:15

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.