

Omar Labella

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	19.05.2018
Decision links (2)	18.05.2018, European Union's sanctions document (EN) Download 1.02 € 20.06.2008, European Union's sanctions document (EN) Download 1.02 €

Names (14)

Last name/Name	Lavilla
First name/Name	Mike
Second name/Name	de
Full name/Name	Mike de Lavilla

Last name/Name	Lavilla
First name/Name	Reuben
Full name/Name	Reuben Lavilla

Full name/Name	Sheik Omar
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Full name/Name	Junjun
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Full name/Name	So
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Last name/Name	Lavilla
First name/Name	Reymund
Full name/Name	Reymund Lavilla

Last name/Name	Lavilla (jr)
First name/Name	Ruben
Second name/Name	Pestano
Full name/Name	Ruben Pestano Lavilla (jr)

Last name/Name	Lavilla
First name/Name	Ramo
Full name/Name	Ramo Lavilla

Last name/Name	Lavilla
First name/Name	Omar
Full name/Name	Omar Lavilla

Last name/Name	Lavilla
First name/Name	Mile
Second name/Name	D
Full name/Name	Mile D Lavilla

Full name/Name	Omar Labella
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Full name/Name	Ali Omar
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Full name/Name	Eso
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Full name/Name	Abdullah Muddaris
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Citizenships (1)

Country	Philippines
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Addresses (1)

Street	10th Avenue
City	Caloocan City
Country	Philippines
Full address	10th Avenue, Caloocan City, PHILIPPINES

Birth data (1)

Birthdate	1972-10-04
Place	Sitio Banga Maiti, Barangay Traghawan, Lambunao, Iloilo
Country	Philippines

Identification documents (3)

Type	National passport: EE947317
Country	Philippines

Type	National passport: MM611523
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Country	Philippines
Type	National passport: P421967
Country	Philippines

Historical data

No records

Updated: 25.08.2025. 11:16

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