

Roberto Jose LOPEZ GOMEZ

List

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

Names (1)

Last name/Name	LOPEZ GOMEZ
First name/Name	Roberto Jose
Full name/Name	Roberto Jose LOPEZ GOMEZ
Type	Name

Addresses (1)

Street	Col. Pereira, CST 2C. S. 2C. O. Casa No. 1341
City	Managua
Country	Nicaragua
Region	Managua
Full address	Col. Pereira, CST 2C. S. 2C. O. Casa No. 1341, Managua, Managua, Nicaragua

Birth data (2)

Birthdate	1963-04-22
Place	Madrid, Spain
Country	Spain

Identification documents (1)

Type	National ID No.: 8882204630000A
Country	Nicaragua

Historical data

No records

Updated: 15.10.2025. 23:16

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