

Removed: Roberto Manuel LOPEZ PERDIGON

Historical record: last active at 25.05.2023 20:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CONSTRUCTORA FR DE VENEZUELA, C.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	LOPEZ PERDIGON
First name/Name	Roberto Manuel
Full name/Name	Roberto Manuel LOPEZ PERDIGON
Type	Name

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Birth data (2)

Birthdate	1971-09-09
Place	Caracas, Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (3)

Type	Passport: C1771508
Country	Venezuela, Bolivarian Republic
Type	Passport: 037325626
Country	Venezuela, Bolivarian Republic
Type	National ID No.: 10337667
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 25.10.2025. 02:16

Sanctions list data updated: 13.07.2022. 08:46

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