

Samark Jose LOPEZ BELLO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: PROFIT CORPORATION, C.A. ; Linked To: YAKIMA TRADING CORPORATION ; Linked To: GRUPO SAHECT, C.A. ; Linked To: ALFA ONE, C.A. ; Linked To: SMT TECNOLOGIA, C.A. ; Linked To: SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A. ; Linked To: MFAA HOLDINGS LIMITED ; Linked To: 1425 BRICKELL AVE 63-F LLC ; Linked To: 1425 BRICKELL AVENUE UNIT 46B, LLC ; Linked To: 1425 BRICKELL AVENUE 64E LLC ; Linked To: AGUSTA GRAND I LLC ; Linked To: 200G PSA HOLDINGS LLC)
Date of publication	31.12.2019

Names (2)

Last name/Name	LOPEZ BELLO
First name/Name	Samark Jose
Full name/Name	Samark Jose LOPEZ BELLO
Type	Name

Last name/Name	LOPEZ DELGADO
First name/Name	Samark
Full name/Name	Samark LOPEZ DELGADO
Type	Alias
Quality	Strong

Addresses (1)

City	Caracas
Country	Venezuela, Bolivarian Republic

Full address	Caracas, Venezuela
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Birth data (2)

Place	Venezuela
Country	Venezuela, Bolivarian Republic

Birthdate	1974-07-27
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Identification documents (4)

Type	Identification Number: 11.208.888
Country	Venezuela, Bolivarian Republic

Type	Passport: 122560011
Country	Venezuela, Bolivarian Republic

Type	Passport: 055439970
Country	Venezuela, Bolivarian Republic

Type	Passport: 002494535
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 21.10.2025. 23:16

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.