LURSOFT IT

Lists of sanctions
216.73.216.11
20.10.2025 12:54:39

Sandra OBLITAS RUZZA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Date of publication	31.12.2019

Names (1)

Last name/Name	OBLITAS RUZZA
First name/Name	Sandra
Full name/Name	Sandra OBLITAS RUZZA
Type	Name

Addresses (1)

City	Caracas
Country	Venezuela, Bolivarian Republic
Region	Capital District
Full address	Caracas, Capital District, Venezuela

Birth data (2)

Place	Ecuador
Country	Ecuador

Birthdate	1969-06-07

Identification documents (1)

Type	Cedula No.: 10517860
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 20.10.2025. 12:15
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.