

Sara Maria GONZALES GARBANCHO DE ZEVALLOS

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	GONZALES GARBANCHO DE ZEVALLOS
First name/Name	Sara Maria
Full name/Name	Sara Maria GONZALES GARBANCHO DE ZEVALLOS
Type	Name

Addresses (9)

Street	c/o ORIENTE TOURS S.R.L.
City	Lima
Country	Peru
Full address	c/o ORIENTE TOURS S.R.L., Lima, Peru

Street	c/o EMPRESA EDITORA CONTINENTE PRESS S.A.
City	Lima
Country	Peru
Full address	c/o EMPRESA EDITORA CONTINENTE PRESS S.A., Lima, Peru

Street	c/o PERU GLOBAL TOURS S.A.C.
City	Lima
Country	Peru
Full address	c/o PERU GLOBAL TOURS S.A.C., Lima, Peru

Street	c/o LUCERO IMPORT S.A.C.
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City	Lima
Country	Peru
Full address	c/o LUCERO IMPORT S.A.C., Lima, Peru

Street	Calle Trinidad Moran 1316
City	Lima
Country	Peru
Full address	Calle Trinidad Moran 1316, Lima, Peru

Street	c/o EDITORA TRANSPARENCIA S.A.
City	Lima
Country	Peru
Full address	c/o EDITORA TRANSPARENCIA S.A., Lima, Peru

Street	c/o SERVICIOS SILSA S.A.C.
City	Lima
Country	Peru
Full address	c/o SERVICIOS SILSA S.A.C., Lima, Peru

Street	c/o PERUVIAN PRECIOUS METALS S.A.C.
City	Lima
Country	Peru
Full address	c/o PERUVIAN PRECIOUS METALS S.A.C., Lima, Peru

Street	c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.
City	Lima
Country	Peru
Full address	c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A., Lima, Peru

Birth data (1)

Birthdate	1936-08-02
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Identification documents (1)

Type	LE Number: 07553590
Country	Peru

Historical data

No records

Updated: 29.10.2025. 06:16

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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.