

Sonia CASTRO GONZALEZ

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	NICARAGUA-NHRAA NICARAGUA
Date of publication	31.12.2019

Names (1)

Last name/Name	CASTRO GONZALEZ
First name/Name	Sonia
Full name/Name	Sonia CASTRO GONZALEZ
Type	Name

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Street	Villa Barcelona De La Embajada De Espana 100 Metros Al Este Casa 17
City	Managua
Country	Nicaragua
Full address	Villa Barcelona De La Embajada De Espana 100 Metros Al Este Casa 17, Managua, Nicaragua

Birth data (2)

Place	Carazo, Nicaragua
Country	Nicaragua
Birthdate	1967-09-29

Identification documents (2)

Type	National ID No.: 0422909670000N
Country	Nicaragua
Type	Passport: A00001526
Country	Nicaragua
Issue date	2
Expiration date	2

Historical data

No records

Updated: 16.10.2025. 05:16

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.