

Vassyly Kotosky VILLARROEL RAMIREZ

List

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

Names (2)

Last name/Name	VILLARROEL RAMIREZ
First name/Name	Vassyly Kotosky
Full name/Name	Vassyly Kotosky VILLARROEL RAMIREZ
Type	Name

Last name/Name	VILLARROEL KOTOSKY
First name/Name	Angel
Full name/Name	Angel VILLARROEL KOTOSKY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Venezuela, Bolivarian Republic
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Birth data (2)

Birthdate	1972-03-27
Place	Caracas, Venezuela
Country	Venezuela, Bolivarian Republic

Identification documents (1)

Type	Cedula No.: 11295239
Country	Venezuela, Bolivarian Republic

Historical data

No records

Updated: 24.10.2025. 18:16

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.