

Winston Ricardo ZEVALLOS GONZALES

List

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

Names (2)

Last name/Name	ZEVALLOS GONZALES
First name/Name	Winston Ricardo
Full name/Name	Winston Ricardo ZEVALLOS GONZALES
Type	Name

Last name/Name	ZEVALLOS GONZALES
First name/Name	Ricardo
Full name/Name	Ricardo ZEVALLOS GONZALES
Type	Alias
Quality	Strong

Addresses (6)

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

Street	c/o AERO CONTINENTE S.A.
City	Lima
Country	Peru
Full address	c/o AERO CONTINENTE S.A., Lima, Peru

Street	c/o TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A.
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City	Tarapoto
Country	Peru
Region	San Martin
Full address	c/o TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A., Tarapoto, San Martin, Peru

Street	Avenida Rio Grande 367
City	Lima
Country	Peru
Full address	Avenida Rio Grande 367, Lima, Peru

Street	c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A.
City	Lima
Country	Peru
Full address	c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A., 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	1959-05-11
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Identification documents (2)

Type	SSN: 592-29-5509
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Type	LE Number: 07942932
Country	Peru

Historical data

No records

Updated: 03.11.2025. 19:16

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.