

Yoswal Alexander GAVIDIA FLORES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	31.12.2019

Names (1)

Last name/Name	GAVIDIA FLORES
First name/Name	Yoswal Alexander
Full name/Name	Yoswal Alexander GAVIDIA FLORES
Type	Name

Addresses (1)

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

Birth data (1)

Birthdate	1990-08-06
------------------	------------

Identification documents (2)

Type	Cedula No.: 19733466
Country	Venezuela, Bolivarian Republic
Type	Passport: 134559177
Country	Venezuela, Bolivarian Republic
Expiration date	2

Historical data

No records

Updated: 16.10.2025. 01:15

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.