

Abigail TAPIA ORTEGA

List

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

Names (2)

Last name/Name	TAPIA ORTEGA
First name/Name	Abigail
Full name/Name	Abigail TAPIA ORTEGA
Type	Name

Last name/Name	TAPIA ORTEGA DE ARRIOLA
First name/Name	Abigail
Full name/Name	Abigail TAPIA ORTEGA DE ARRIOLA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Avenida Novena No. 47
City	Saucillo
Country	Mexico
Region	Chihuahua
Full address	Avenida Novena No. 47, Saucillo, Chihuahua, Mexico

Street	c/o GASOLINERAS SAN FERNANDO S.A. DE C.V.
City	Saucillo
Country	Mexico
Full address	c/o GASOLINERAS SAN FERNANDO S.A. DE C.V., Saucillo, Mexico

Birth data (2)

Birthdate	1974-09-23
Place	Mexico City, Mexico
Country	Mexico

Historical data

No records

Updated: 02.11.2025. 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.