

Alejandra ARAUJO URIARTE

List

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

Names (1)

Last name/Name	ARAJO URIARTE
First name/Name	Alejandra
Full name/Name	Alejandra ARAJO URIARTE
Type	Name

Addresses (17)

Street	Lote de terreno urbano 27 manzana 181 Calle Constituyente Hilario Medina y Avenida Constituyente Antonio Ancona Albertos, Colonia Diaz Ordaz Clave Catastral 07000-028-181-027-001
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Lote de terreno urbano 27 manzana 181 Calle Constituyente Hilario Medina y Avenida Constituyente Antonio Ancona Albertos, Colonia Diaz Ordaz Clave Catastral 07000-028-181-027-001, Culiacan, Sinaloa, Mexico

Street	Departamento habitacional 103-B edificio 3-B Calle Carlos Lineo y Avenida Josefa Ortiz de Dominguez 663 Clave Catastral 07000-018-105-029-001
City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	Departamento habitacional 103-B edificio 3-B Calle Carlos Lineo y Avenida Josefa Ortiz de Dominguez 663 Clave Catastral 07000-018-105-029-001, Culiacan, Sinaloa, Mexico
Street	Av. Benjamin Hill No. 5602 Col. Industrial el Palmito
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Av. Benjamin Hill No. 5602 Col. Industrial el Palmito, Culiacan, C.P. 80160, Sinaloa, Mexico
Street	Blvd. Las Torres No. 2622 Pte. Fracc. Prados del Sol
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Blvd. Las Torres No. 2622 Pte. Fracc. Prados del Sol, Culiacan, C.P. 80197, Sinaloa, Mexico
Street	Lote de terreno urbano 3 manzana A, Avenida Carlos Lineo antes Avenida Andres Quintana Roo Colonia Burocrata Clave Catastral 07000-017-071-020-001
Country	Mexico
Postal code	S
Region	Culiacan
Full address	Lote de terreno urbano 3 manzana A, Avenida Carlos Lineo antes Avenida Andres Quintana Roo Colonia Burocrata Clave Catastral 07000-017-071-020-001, Sinaloa, Culiacan, Mexico
Street	Blvd. Guillermo Batiz Paredes No. 1100 Col. Buenos Aires
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Blvd. Guillermo Batiz Paredes No. 1100 Col. Buenos Aires, Culiacan, C.P. 80199, Sinaloa, Mexico
Street	Blvd. Enrique Felix Castro No. 1029 Col. Desarrollo Urbano Tres Rios
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Blvd. Enrique Felix Castro No. 1029 Col. Desarrollo Urbano Tres Rios, Culiacan, C.P. 80020, Sinaloa, Mexico
Street	Blvd. Pedro Infante No. 3050 Col. Recursos Hidraulicos
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Blvd. Pedro Infante No. 3050 Col. Recursos Hidraulicos, Culiacan, C.P. 80100, Sinaloa, Mexico

Street	Calle General Mariano Escobedo y Avenida Ramon Corona Clave Catastral 07000-07-001-015-001
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle General Mariano Escobedo y Avenida Ramon Corona Clave Catastral 07000-07-001-015-001, Culiacan, Sinaloa, Mexico

Street	Avenida Carlos Lineo No. 17 Manzana E Fraccionamiento Prolongacion Chapultepec Clave Catastral 7000-018-104-017-001
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Avenida Carlos Lineo No. 17 Manzana E Fraccionamiento Prolongacion Chapultepec Clave Catastral 7000-018-104-017-001, Culiacan, Sinaloa, Mexico

Street	Avenida Carlos Lineo No. 18 Manzana E Fraccionamiento Prolongacion Chapultepec Clave Catastral 7000-018-104-018-001
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Avenida Carlos Lineo No. 18 Manzana E Fraccionamiento Prolongacion Chapultepec Clave Catastral 7000-018-104-018-001, Culiacan, Sinaloa, Mexico

Street	Lote de terreno urbano 14 manzana 58 zona 9 Avenida Constituyentes Alberto Terrones Benitez Clave Catastral 7000-028-650-014
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Lote de terreno urbano 14 manzana 58 zona 9 Avenida Constituyentes Alberto Terrones Benitez Clave Catastral 7000-028-650-014, Culiacan, Sinaloa, Mexico

Street	Lote de terreno urbano 1 manzana 58 zona 9 Avenida Alberto Terrones Benitez y Calle Francisco J. Mujica Clave Catastral 7000-028-650-001
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Lote de terreno urbano 1 manzana 58 zona 9 Avenida Alberto Terrones Benitez y Calle Francisco J. Mujica Clave Catastral 7000-028-650-001, Culiacan, Sinaloa, Mexico

Street	Lote de terreno urbano 23 manzana 5 primera etapa Avenida Cerro de los Pilares Clave Catastral 7000-15-170-023
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Lote de terreno urbano 23 manzana 5 primera etapa Avenida Cerro de los Pilares Clave Catastral 7000-15-170-023, Culiacan, Sinaloa, Mexico

Street	Calle Topolobampo 1628 Fraccionamiento Nuevo Culiacan Clave Catastral 07000-029-015-050-001
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Topolobampo 1628 Fraccionamiento Nuevo Culiacan Clave Catastral 07000-029-015-050-001, Culiacan, Sinaloa, Mexico

Street	Calle Bahia de Topolobampo 1723 Fraccionamiento Nuevo Culiacan Clave Catastral 07000-029-015-056-001
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Bahia de Topolobampo 1723 Fraccionamiento Nuevo Culiacan Clave Catastral 07000-029-015-056-001, Culiacan, Sinaloa, Mexico

Street	Alvaro Obregon 6040 Colonia Villa Bonita
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Alvaro Obregon 6040 Colonia Villa Bonita, Culiacan, Sinaloa, Mexico

Birth data (4)

Birthdate	1932-02-09
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Place	Bacacoragua, Badiraguato, Sinaloa, Mexico
Country	Mexico

Birthdate	1929-02-09
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Birthdate	1931-02-09
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Identification documents (2)

Type	R.F.C.: AAUA290209GZ8
Country	Mexico

Type	C.U.R.P.: AAUA290209MSLRRL06
Country	Mexico

Historical data

No records

Updated: 23.10.2025. 11:16

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.