

Maria Alejandrina SALAZAR HERNANDEZ

List

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

Names (8)

Last name/Name	SALAZAR HERNANDEZ
First name/Name	Maria Alejandrina
Full name/Name	Maria Alejandrina SALAZAR HERNANDEZ
Type	Name

Last name/Name	SALAZAR HERNANDEZ
First name/Name	Alejandra
Full name/Name	Alejandra SALAZAR HERNANDEZ
Type	Alias
Quality	Strong

Last name/Name	SALAZAR HERNANDEZ
First name/Name	Maria A
Full name/Name	Maria A SALAZAR HERNANDEZ
Type	Alias
Quality	Strong

Last name/Name	HERNANDEZ SALAZAR
First name/Name	Maria A
Full name/Name	Maria A HERNANDEZ SALAZAR
Type	Alias
Quality	Strong

Last name/Name	SALAZAR DE GUZMAN
First name/Name	Alejandrina

Full name/Name	Alejandrina SALAZAR DE GUZMAN
Type	Alias
Quality	Strong

Last name/Name	SALAZAR HERNANDEZ DE GUZMAN
First name/Name	Maria
Full name/Name	Maria SALAZAR HERNANDEZ DE GUZMAN
Type	Alias
Quality	Strong

Last name/Name	SALAZAR HERNANDEZ
First name/Name	Alejandrina
Full name/Name	Alejandrina SALAZAR HERNANDEZ
Type	Alias
Quality	Strong

Last name/Name	SALAZAR HERNANDEZ
First name/Name	Alejandrina Maria
Full name/Name	Alejandrina Maria SALAZAR HERNANDEZ
Type	Alias
Quality	Strong

Addresses (12)

Street	Local 9 Zona E Plaza Universidad
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Local 9 Zona E Plaza Universidad, Zapopan, Jalisco, Mexico

Street	Avenida Nayar #222 Colonia Ciudad del Sol
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Avenida Nayar #222 Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico

Street	Avenida Central 1191-35 Condominio Malaga Colonia Parques de la Castellana
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Avenida Central 1191-35 Condominio Malaga Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico

Street	Avenida Pablo Neruda #4341-E9 Colonia Villa Universitaria
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Avenida Pablo Neruda #4341-E9 Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico

Street	Calle Mexico Independiente #733 Colonia Conjunto Patria
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle Mexico Independiente #733 Colonia Conjunto Patria, Zapopan, Jalisco, Mexico

Street	Calle GK Chesterton #184
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle GK Chesterton #184, Zapopan, Jalisco, Mexico

Street	Hidalgo 20 Naucalpan
City	Mexico City, DF
Country	Mexico
Full address	Hidalgo 20 Naucalpan, Mexico City, DF, Mexico

Street	Calle Quebec 606-B Colonia Prados Providencia
City	Guadalajara
Country	Mexico
Full address	Calle Quebec 606-B Colonia Prados Providencia, Guadalajara, Mexico

Street	Avenida Manuel Acuna 2929 C-6 Fraccionamiento Terranova
City	Guadalajara
Country	Mexico
Full address	Avenida Manuel Acuna 2929 C-6 Fraccionamiento Terranova, Guadalajara, Mexico

Street	Calle Herrera y Cairo 2800 Local C6, Fraccionamiento Terranova
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Herrera y Cairo 2800 Local C6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico

Street	Calle Rinconada del Abedul #126 Colonia Rinconada Guadalupe
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle Rinconada del Abedul #126 Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico

Street	Conchas Chinas Condominiums
City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico

Birth data (2)

Birthdate	1958-07-17
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	C.U.R.P.: SAHA580717MSLLRL07
Country	Mexico

Type	R.F.C.: SAHA580717AP6
Country	Mexico

Type	Passport: 140302262
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 22:15

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.