

Aleyda RUIZ ZAVALA

List

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

Names (2)

Last name/Name	RUIZ ZAVALA
First name/Name	Aleyda
Full name/Name	Aleyda RUIZ ZAVALA
Type	Name

Last name/Name	RUIZ ZAVALA
First name/Name	Aleida
Full name/Name	Aleida RUIZ ZAVALA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (4)

Street	Calle Cerro de la Memoria No. 1976, Fraccionamiento Colinas de San Miguel
City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	Calle Cerro de la Memoria No. 1976, Fraccionamiento Colinas de San Miguel, Culiacan, Sinaloa, Mexico
Street	c/o TOYS FACTORY, S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico
Street	c/o SIN-MEX IMPORTADORA, S.A. DE C.V.
City	Mexico
Country	Mexico
Region	Distrito Federal
Full address	c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico
Street	c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V., Culiacan, Sinaloa, Mexico

Birth data (2)

Place	Tamazula, Durango, Mexico
Country	Mexico
Birthdate	1962-05-10

Identification documents (3)

Type	R.F.C.: RUZA6205108L5
Country	Mexico
Type	C.U.R.P.: RUZA620510MDGZVL04
Country	Mexico
Type	Electoral Registry No.: RZZVAL62051010M200
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 06:15

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.