

Beatriz Raquel LOPEZ POBLANO

List

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

Names (3)

Last name/Name	LOPEZ POBLANO
First name/Name	Beatriz Raquel
Full name/Name	Beatriz Raquel LOPEZ POBLANO
Type	Name

Last name/Name	LOPEZ PORTILLO
First name/Name	Beatriz Raquel
Full name/Name	Beatriz Raquel LOPEZ PORTILLO
Type	Alias
Quality	Strong

Last name/Name	LOPEZ POBLANO DE ARRIOLA
First name/Name	Beatriz Raquel
Full name/Name	Beatriz Raquel LOPEZ POBLANO DE ARRIOLA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (4)

Street	c/o CHIHUAHUA FOODS S.A. DE C.V.
City	Cuauhtemoc
Country	Mexico
Full address	c/o CHIHUAHUA FOODS S.A. DE C.V., Cuauhtemoc, Mexico

Street	c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V.
City	Saucillo
Country	Mexico
Full address	c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico

Street	c/o INMOBILIARIA EL PRESON S.A. DE C.V.
City	Chihuahua
Country	Mexico
Full address	c/o INMOBILIARIA EL PRESON S.A. DE C.V., Chihuahua, Mexico

Street	Calle Sierra San Diego No. 2502
City	Chihuahua
Country	Mexico
Region	Chihuahua
Full address	Calle Sierra San Diego No. 2502, Chihuahua, Chihuahua, Mexico

Birth data (3)

Birthdate	1968-04-11
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Place	Delicias, Chihuahua, Mexico
Country	Mexico

Birthdate	1971-04-11
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Historical data

No records

Updated: 02.11.2025. 16:16

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.