

Blanca Armida AGUIRRE SANCHEZ

List

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

Names (1)

Last name/Name	AGUIRRE SANCHEZ
First name/Name	Blanca Armida
Full name/Name	Blanca Armida AGUIRRE SANCHEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (10)

Street	Diaz Miron, Calle 1903 3 Zona Central
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Diaz Miron, Calle 1903 3 Zona Central, Tijuana, Baja California, Mexico

Street	Blvd. Agua Caliente No. 148
City	Tijuana
Country	Mexico
Region	Baja California

Full address	Blvd. Agua Caliente No. 148, Tijuana, Baja California, Mexico
Street	c/o AGBAS CONSULTORES, S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o AGBAS CONSULTORES, S.A. DE C.V., Tijuana, Baja California, Mexico
Street	c/o MEXGLOBO, S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o MEXGLOBO, S.A. DE C.V., Tijuana, Baja California, Mexico
Street	Calle Ixtapan de la Sal No. 12137, Fraccionamiento Colinas de Agua Caliente
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle Ixtapan de la Sal No. 12137, Fraccionamiento Colinas de Agua Caliente, Tijuana, Baja California, Mexico
Street	C. Cerro Alto No. 7855, Fracc. Lomas de Agua Caliente
City	Tijuana
Country	Mexico
Region	Baja California
Full address	C. Cerro Alto No. 7855, Fracc. Lomas de Agua Caliente, Tijuana, Baja California, Mexico
Street	Avenida Central No. 10200, Departamento 401 Guion "E," Colonia Hipodromo Dos
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Avenida Central No. 10200, Departamento 401 Guion "E," Colonia Hipodromo Dos, Tijuana, Baja California, Mexico
Street	c/o MULTISERVICIOS AGSA, S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o MULTISERVICIOS AGSA, S.A. DE C.V., Tijuana, Baja California, Mexico
Street	c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico
Street	c/o COCINA DE TIJUANA, S. DE R.L. DE C.V.
City	Tijuana
Country	Mexico

Region	Baja California
Full address	c/o COCINA DE TIJUANA, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico

Birth data (2)

Birthdate	1958-03-07
Place	Tijuana, Baja California, Mexico
Country	Mexico

Identification documents (4)

Type	R.F.C.: AUSB580307CR4
Country	Mexico
Type	Passport: 04020067193
Country	Mexico
Type	Electoral Registry No.: AGSNBL58030702M801
Country	Mexico
Type	R.F.C.: AUSB580307CRA
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 12:16

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.