

# Blanca Margarita CAZARES SALAZAR

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (14)

<b>Last name/Name</b>	CAZARES SALAZAR
<b>First name/Name</b>	Blanca Margarita
<b>Full name/Name</b>	Blanca Margarita CAZARES SALAZAR
<b>Type</b>	Name

<b>Last name/Name</b>	GASTELLUM
<b>First name/Name</b>	Blanca Margarita
<b>Full name/Name</b>	Blanca Margarita GASTELLUM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CAZARES DE MEZA
<b>First name/Name</b>	Blanca Margarita
<b>Full name/Name</b>	Blanca Margarita CAZARES DE MEZA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CAZARES MESA
<b>First name/Name</b>	Blanca
<b>Full name/Name</b>	Blanca CAZARES MESA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CAZARES
<b>First name/Name</b>	Blanca
<b>Full name/Name</b>	Blanca CAZARES
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	GASTELUM CAZAREZ DE MEZA
<b>First name/Name</b>	Blanca Margarita
<b>Full name/Name</b>	Blanca Margarita GASTELUM CAZAREZ DE MEZA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	GASTELLUM CAZARES
<b>First name/Name</b>	Blanca Margarita
<b>Full name/Name</b>	Blanca Margarita GASTELLUM CAZARES
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	CAZARES GASTELLUM
<b>First name/Name</b>	Blanca Margarita
<b>Full name/Name</b>	Blanca Margarita CAZARES GASTELLUM
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	CAZAREZ SALAZAR
<b>First name/Name</b>	Blanca Margarita
<b>Full name/Name</b>	Blanca Margarita CAZAREZ SALAZAR
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	CAZARES GASTELUM
<b>First name/Name</b>	Blanca
<b>Full name/Name</b>	Blanca CAZARES GASTELUM
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	CAZAREZ MESA
<b>First name/Name</b>	Blanca
<b>Full name/Name</b>	Blanca CAZAREZ MESA
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	CAZAREZ
<b>First name/Name</b>	Chiquis
<b>Full name/Name</b>	Chiquis CAZAREZ
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	CAZAREZ SALAZAR
<b>First name/Name</b>	Chiquis
<b>Full name/Name</b>	Chiquis CAZAREZ SALAZAR
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	CAZAREZ SALAZAR DE MEZA
<b>First name/Name</b>	Blanca Margarita
<b>Full name/Name</b>	Blanca Margarita CAZAREZ SALAZAR DE MEZA
<b>Type</b>	Alias

<b>Quality</b>	Strong
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## Citizenships (1)

<b>Country</b>	Mexico
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## Addresses (12)

<b>Street</b>	c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos
<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos, Culiacan, Sinaloa, Mexico

<b>Street</b>	Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada
<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico

<b>Street</b>	c/o SIN-MEX IMPORTADORA, S.A. DE C.V.
<b>City</b>	Mexico
<b>Country</b>	Mexico
<b>Region</b>	Distrito Federal
<b>Full address</b>	c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico

<b>Street</b>	Avenida Ignacio Aldama No. 257 Norte
<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico

<b>Street</b>	Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada
<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico

<b>Street</b>	c/o TOYS FACTORY, S.A. DE C.V.
<b>City</b>	Tijuana
<b>Country</b>	Mexico
<b>Region</b>	Baja California
<b>Full address</b>	c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico

<b>Street</b>	Calle G. Robles No. 152
<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico

<b>Street</b>	Urban Lot 11, Manzana 35, Zona 2
<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Urban Lot 11, Manzana 35, Zona 2, Culiacan, Sinaloa, Mexico

<b>Street</b>	Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro
<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro, Culiacan, Sinaloa, Mexico

<b>Street</b>	Calle Mariano Escobedo No. 366, #102
<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico

<b>Street</b>	Calle Juan de Dios Batiz No. 139
<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico

<b>Street</b>	9311 Clancey Avenue
<b>City</b>	Downey
<b>Country</b>	United States
<b>Postal code</b>	9
<b>Region</b>	CA
<b>Full address</b>	9311 Clancey Avenue, Downey, 90240, CA, United States

## Birth data (3)

<b>Birthdate</b>	1955-09-18
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<b>Place</b>	Guayabito, Pericos, Morocito, Sinaloa, Mexico
<b>Country</b>	Mexico

<b>Birthdate</b>	1954-09-18
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## Identification documents (3)

<b>Type</b>	Electoral Registry No.: CZSLBL54091825M200
<b>Country</b>	Mexico
<b>Type</b>	C.U.R.P.: CASB540918MSLZLL00
<b>Country</b>	Mexico
<b>Type</b>	R.F.C.: CASB540918LVI
<b>Country</b>	Mexico

## Historical data

No records

Updated: 30.10.2025. 08:15

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.