

Blanca Margarita CAZARES SALAZAR

List

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

Names (14)

Last name/Name	CAZARES SALAZAR
First name/Name	Blanca Margarita
Full name/Name	Blanca Margarita CAZARES SALAZAR
Type	Name

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

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

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

Last name/Name	CAZARES
First name/Name	Blanca
Full name/Name	Blanca CAZARES
Type	Alias

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

Quality	Strong
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Citizenships (1)

Country	Mexico
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Addresses (12)

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

Street	Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, 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	Avenida Ignacio Aldama No. 257 Norte
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico

Street	Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, 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	Calle G. Robles No. 152
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico

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

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

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

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

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

Birth data (3)

Birthdate	1955-09-18
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Place	Guayabito, Pericos, Morocito, Sinaloa, Mexico
Country	Mexico

Birthdate	1954-09-18
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Identification documents (3)

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

Historical data

No records

Updated: 30.10.2025. 05:15

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.