

Brenda Guadalupe ESPARRAGOZA GASTELUM

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GRUPO IMPERGOZA, S.A. DE C.V. ; Linked To: SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	ESPARRAGOZA GASTELUM
First name/Name	Brenda Guadalupe
Full name/Name	Brenda Guadalupe ESPARRAGOZA GASTELUM
Type	Name

Addresses (4)

Street	Calle Calkini Manzana 11 Lote 1 Colonia Residencia Sol del Mayab
City	Benito Juarez
Country	Mexico
Postal code	C
Region	Quintana Roo
Full address	Calle Calkini Manzana 11 Lote 1 Colonia Residencia Sol del Mayab, Benito Juarez, C.P. 77533, Quintana Roo, Mexico

Street	Calle Morelos No. 2223 Colonia Arcos Vallarta
City	Guadalajara
Country	Mexico
Postal code	C
Region	Jalisco

Full address	Calle Morelos No. 2223 Colonia Arcos Vallarta, Guadalajara, C.P. 44130, Jalisco, Mexico
Street	Avenida de la Patria No. 685 Interior 1 Fraccionamiento Jardines Universidad
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Avenida de la Patria No. 685 Interior 1 Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico
Street	Circuito Fuentes de Pedregal No. 478 Interior 1103 Colonia Fuentes de Pedregal Delegacion Tlalpan
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Circuito Fuentes de Pedregal No. 478 Interior 1103 Colonia Fuentes de Pedregal Delegacion Tlalpan, Mexico City, C.P. 14140, Distrito Federal, Mexico

Birth data (2)

Birthdate	1978-03-27
Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: EAGB780327UB5
Country	Mexico
Type	C.U.R.P.: EAGB780327MJCSSR11
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 22:15

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.

