

Carmen Amelia ARAUJO LAVEAGA

List

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

Names (1)

Last name/Name	ARAJO LAVEAGA
First name/Name	Carmen Amelia
Full name/Name	Carmen Amelia ARAJO LAVEAGA
Type	Name

Addresses (1)

Street	c/o ESTANCIA INFANTIL NINO FELIZ S.C.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o ESTANCIA INFANTIL NINO FELIZ S.C., Culiacan, Sinaloa, Mexico

Birth data (2)

Place	Sinaloa, Mexico
Country	Mexico
Birthdate	1967-01-29

Identification documents (1)

Type	C.U.R.P.: AALC670129MSLRVR00
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 22:16

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.