

# Claudia AGUIRRE SANCHEZ

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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 (1)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | AGUIRRE SANCHEZ         |
| <b>First name/Name</b> | Claudia                 |
| <b>Full name/Name</b>  | Claudia AGUIRRE SANCHEZ |
| <b>Type</b>            | Name                    |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (8)

|                     |                                                                                     |
|---------------------|-------------------------------------------------------------------------------------|
| <b>Street</b>       | Calle Gladiolas No. 28, Fraccionamiento Del Prado                                   |
| <b>City</b>         | Tijuana                                                                             |
| <b>Country</b>      | Mexico                                                                              |
| <b>Region</b>       | Baja California                                                                     |
| <b>Full address</b> | Calle Gladiolas No. 28, Fraccionamiento Del Prado, Tijuana, Baja California, Mexico |

|                |                                                     |
|----------------|-----------------------------------------------------|
| <b>Street</b>  | Calle Garita de Otay No. 1408, Colonia Mesa de Otay |
| <b>City</b>    | Tijuana                                             |
| <b>Country</b> | Mexico                                              |
| <b>Region</b>  | Baja California                                     |

|                     |                                                                                                                 |
|---------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Full address</b> | Calle Garita de Otay No. 1408, Colonia Mesa de Otay, Tijuana, Baja California, Mexico                           |
| <b>Street</b>       | Priv del Cesar No. 7013, Fracc. Racial Agua Caliente                                                            |
| <b>City</b>         | Tijuana                                                                                                         |
| <b>Country</b>      | Mexico                                                                                                          |
| <b>Region</b>       | Baja California                                                                                                 |
| <b>Full address</b> | Priv del Cesar No. 7013, Fracc. Racial Agua Caliente, Tijuana, Baja California, Mexico                          |
| <b>Street</b>       | c/o MULTISERVICIOS AGSA, S.A. DE C.V.                                                                           |
| <b>City</b>         | Tijuana                                                                                                         |
| <b>Country</b>      | Mexico                                                                                                          |
| <b>Region</b>       | Baja California                                                                                                 |
| <b>Full address</b> | c/o MULTISERVICIOS AGSA, S.A. DE C.V., Tijuana, Baja California, Mexico                                         |
| <b>Street</b>       | c/o MEXGLOBO, S.A. DE C.V.                                                                                      |
| <b>City</b>         | Tijuana                                                                                                         |
| <b>Country</b>      | Mexico                                                                                                          |
| <b>Region</b>       | Baja California                                                                                                 |
| <b>Full address</b> | c/o MEXGLOBO, S.A. DE C.V., Tijuana, Baja California, Mexico                                                    |
| <b>Street</b>       | c/o COCINA DE TIJUANA, S. DE R.L. DE C.V.                                                                       |
| <b>City</b>         | Tijuana                                                                                                         |
| <b>Country</b>      | Mexico                                                                                                          |
| <b>Region</b>       | Baja California                                                                                                 |
| <b>Full address</b> | c/o COCINA DE TIJUANA, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico                                     |
| <b>Street</b>       | c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.                                                           |
| <b>City</b>         | Tijuana                                                                                                         |
| <b>Country</b>      | Mexico                                                                                                          |
| <b>Region</b>       | Baja California                                                                                                 |
| <b>Full address</b> | c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico                         |
| <b>Street</b>       | Cll Gladiolas 11449, Lomas de Agua Caliente c de Las Torres c de S Fco                                          |
| <b>City</b>         | Tijuana                                                                                                         |
| <b>Country</b>      | Mexico                                                                                                          |
| <b>Postal code</b>  | 2                                                                                                               |
| <b>Region</b>       | Baja California                                                                                                 |
| <b>Full address</b> | Cll Gladiolas 11449, Lomas de Agua Caliente c de Las Torres c de S Fco, Tijuana, 22024, Baja California, Mexico |

## Birth data (2)

|                  |                                  |
|------------------|----------------------------------|
| <b>Birthdate</b> | 1969-01-04                       |
| <b>Place</b>     | Tijuana, Baja California, Mexico |
| <b>Country</b>   | Mexico                           |

## Identification documents (2)

|                |                                            |
|----------------|--------------------------------------------|
| <b>Type</b>    | Electoral Registry No.: AGSNCL69010402M000 |
| <b>Country</b> | Mexico                                     |

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Cedula No.: 1993358 |
| <b>Country</b> | Mexico              |

## Historical data

No records

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