

Demetrio ROMERO ZEVEDA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V. ; Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	ROMERO ZEVEDA
First name/Name	Demetrio
Full name/Name	Demetrio ROMERO ZEVEDA
Type	Name

Addresses (1)

Street	Nogalitos No. 17
City	Quila
Country	Mexico
Region	Sinaloa
Full address	Nogalitos No. 17, Quila, Sinaloa, Mexico

Birth data (2)

Birthdate	1973-04-09
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: ROZD730409HSLMVM09
Country	Mexico

Historical data

No records

Updated: 23.10.2025. 23:15

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.