

Diana Lorena TORO DIAZ

List

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

Names (1)

Last name/Name	TORO DIAZ
First name/Name	Diana Lorena
Full name/Name	Diana Lorena TORO DIAZ
Type	Name

Citizenships (2)

Country	Colombia
----------------	----------

Country	Mexico
----------------	--------

Addresses (8)

Street	c/o GRUPO CRISTAL CORONA S.A. DE C.V.
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	c/o GRUPO CRISTAL CORONA S.A. DE C.V., Mexico City, Distrito Federal, Mexico

Street	Calle Diaz Ordaz No. 86 Colonia Acapatzingo
City	Municipio de Cuernavaca

Country	Mexico
Region	Morelos
Full address	Calle Diaz Ordaz No. 86 Colonia Acapatzingo, Municipio de Cuernavaca, Morelos, Mexico

Street	Privada Ruiz Cortines No. 6
City	Municipio de Atizapan de Zaragoza
Country	Mexico
Region	Mexico
Full address	Privada Ruiz Cortines No. 6, Municipio de Atizapan de Zaragoza, Mexico, Mexico

Street	Calle Rio Rhin No. 64 Colonia Juarez Delegacion Cuauhtemoc
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Calle Rio Rhin No. 64 Colonia Juarez Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico

Street	Calle Horacio No. 1325 Colonia Polanco
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Calle Horacio No. 1325 Colonia Polanco, Mexico City, Distrito Federal, Mexico

Street	Calle la Martina No. 501 Colonia Polanco Delegacion Miguel Hidalgo
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Calle la Martina No. 501 Colonia Polanco Delegacion Miguel Hidalgo, Mexico City, Distrito Federal, Mexico

Street	Rio Amazonas No. 89-1 Cuauhtemoc
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Rio Amazonas No. 89-1 Cuauhtemoc, Mexico City, Distrito Federal, Mexico

Street	Avenida Hacienda de Las Palmas No. 23-2 Norte Hacienda de Las Palmas Huixquilucan
City	Huixquilucan de Degollado
Country	Mexico
Region	Mexico
Full address	Avenida Hacienda de Las Palmas No. 23-2 Norte Hacienda de Las Palmas Huixquilucan, Huixquilucan de Degollado, Mexico, Mexico

Birth data (2)

Birthdate	1982-03-27
------------------	------------

Place	Cali, Valle del Cauca
--------------	-----------------------

Identification documents (4)

Type	Cedula No.: 38560572
Country	Colombia

Type	Passport: 38560572
Country	Colombia

Type	C.U.R.P.: TODD820327MNERZN04
Country	Mexico

Type	R.F.C.: TODD-820327
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 12:16

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.