

Diana Maria SANCHEZ CARLON

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: AG & CARLON, S.A. DE C.V. ; Linked To: AHOME REAL ESTATE, S.A. DE C.V. ; Linked To: GRUPO DIJEMA, S.A. DE C.V. ; Linked To: CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL ; Linked To: AGRICOLA BOREAL S.P.R. DE R.L. ; Linked To: AGRICOLA TAVO S.P.R. DE R.L. ; Linked To: DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L. ; Linked To: DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L. ; Linked To: STEP LATINAMEDICA S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	SANCHEZ CARLON
First name/Name	Diana Maria
Full name/Name	Diana Maria SANCHEZ CARLON
Type	Name

Addresses (2)

Street	Calle 12 de Diciembre #480 Colonia Chapalita
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle 12 de Diciembre #480 Colonia Chapalita, Zapopan, Jalisco, Mexico

Street	Calle Ricardo Palma 2814 Colonia Prados Providencia
City	Guadalajara

Country	Mexico
Region	Jalisco
Full address	Calle Ricardo Palma 2814 Colonia Prados Providencia, Guadalajara, Jalisco, Mexico

Birth data (2)

Place	Ahome, Sinaloa, Mexico
Country	Mexico
Birthdate	1979-02-11

Identification documents (2)

Type	R.F.C.: SACD-790211-KC2
Country	Mexico
Type	C.U.R.P.: SACD790211MSLNRN04
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 20:15

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