

Elvira ARAUJO MONZON

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V. ; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V. ; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	ARAJO MONZON
First name/Name	Elvira
Full name/Name	Elvira ARAJO MONZON
Type	Name

Addresses (1)

Street	Avenida Ramon Lopez Velarde No. 3240 Colonia Presidentes de Mexico
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Avenida Ramon Lopez Velarde No. 3240 Colonia Presidentes de Mexico, Culiacan, Sinaloa, Mexico

Birth data (2)

Place	Bacacoragua, Badiraguato, Sinaloa, Mexico
Country	Mexico

Birthdate	1961-01-25
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Identification documents (2)

Type	R.F.C.: AAME610125-QP6
Country	Mexico

Type	C.U.R.P.: AAME610125MSLRNL05
Country	Mexico

Historical data

No records

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.