

Enedina ARELLANO FELIX

List

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

Names (2)

Last name/Name	ARELLANO FELIX
First name/Name	Enedina
Full name/Name	Enedina ARELLANO FELIX
Type	Name

Last name/Name	ARELLANO FELIX DE TOLEDO
First name/Name	Enedina
Full name/Name	Enedina ARELLANO FELIX DE TOLEDO
Type	Alias
Quality	Strong

Addresses (1)

Street	c/o Farmacia Vida Suprema, S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico

Birth data (1)

Birthdate	1961-04-12
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Historical data

No records

Updated: 22.06.2025. 09:15

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