

Esperanza Maria GONZALEZ MUNIZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.)
Date of publication	31.12.2019

Names (1)

Last name/Name	GONZALEZ MUNIZ
First name/Name	Esperanza Maria
Full name/Name	Esperanza Maria GONZALEZ MUNIZ
Type	Name

Addresses (2)

Street	Miguel Hidalgo Norte, No. 212 Zona Centro
City	Allende
Country	Mexico
Region	Coahuila
Full address	Miguel Hidalgo Norte, No. 212 Zona Centro, Allende, Coahuila, Mexico

Street	Cinco Manantiales
Country	Mexico
Region	Coahuila
Full address	Cinco Manantiales, Coahuila, Mexico

Birth data (2)

Birthdate	1970-01-23
Place	Coahuila, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: GOME700123SMA
Country	Mexico

Type	C.U.R.P.: GOME700123MCLNXS05
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 07:15

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.