

Maria Gabriela FAVELA LOPEZ

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: SUMILAB, S.A. DE C.V.)
Date of publication	06.10.2025

Names (2)

Last name/Name	FAVELA LOPEZ
First name/Name	Maria Gabriela
Full name/Name	Maria Gabriela FAVELA LOPEZ
Type	Name

Last name/Name	FAVELA, Gaby
Full name/Name	FAVELA, Gaby
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1967-10-27
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	C.U.R.P.: FALG671027MSLVPB02
Country	Mexico

Type	R.F.C.: FALG671027UL5
Country	Mexico

Historical data

No records

Updated: 07.10.2025. 06:15

Sanctions list data updated: 06.10.2025. 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.