

Javier PULIDO VALDIVIA

List

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

Names (2)

Last name/Name	PULIDO VALDIVIA
First name/Name	Javier
Full name/Name	Javier PULIDO VALDIVIA
Type	Name

Last name/Name	PULIDO VALDIVIA
First name/Name	Francisco
Full name/Name	Francisco PULIDO VALDIVIA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (3)

Street	c/o LABORATORIOS WILLMAR, S.A. DE C.V.
City	Guadalajara
Country	Mexico
Region	Jalisco

Full address	c/o LABORATORIOS WILLMAR, S.A. DE C.V., Guadalajara, Jalisco, Mexico
Country	Mexico
Full address	Mexico
Street	Calle Fray Junipero Serra #1932 Colonia Jardines Alcalde
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Fray Junipero Serra #1932 Colonia Jardines Alcalde, Guadalajara, Jalisco, Mexico

Birth data (1)

Birthdate	1953-01-14
------------------	------------

Identification documents (1)

Type	C.U.R.P.: PUVJ530114HJCLLV06
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 14:16

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.