

Gabriela VAZQUEZ VILLAVICENCIO

List

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

Names (1)

Last name/Name	VAZQUEZ VILLAVICENCIO
First name/Name	Gabriela
Full name/Name	Gabriela VAZQUEZ VILLAVICENCIO
Type	Name

Addresses (6)

Street	Calle Campos Eliseos No. 403 Interior 202 Colonia Polanco Delegacion Miguel Hidalgo
City	Distrito Federal
Country	Mexico
Postal code	C
Full address	Calle Campos Eliseos No. 403 Interior 202 Colonia Polanco Delegacion Miguel Hidalgo, Distrito Federal, Codigo Postal 11550, Mexico

Street	Calle Moliere No. 66 Colonia Palmas Polanco Delegacion Miguel Hidalgo
City	Distrito Federal
Country	Mexico
Postal code	C
Full address	Calle Moliere No. 66 Colonia Palmas Polanco Delegacion Miguel Hidalgo, Distrito Federal, Codigo Postal 11560, Mexico

Street	Calle Ferrocarril de Cintura No. 300 Colonia Carranza Emilio Delegacion Venustiano Carranza
City	Distrito Federal
Country	Mexico
Postal code	C
Full address	Calle Ferrocarril de Cintura No. 300 Colonia Carranza Emilio Delegacion Venustiano Carranza, Distrito Federal, Codigo Postal 15230, Mexico

Street	Edificio G-11 Interior No. 24, Unidad Habitacional Lomas de Plateros Delegacion Alvaro Obregon
City	Distrito Federal
Country	Mexico
Postal code	C
Full address	Edificio G-11 Interior No. 24, Unidad Habitacional Lomas de Plateros Delegacion Alvaro Obregon, Distrito Federal, Codigo Postal 01480, Mexico

Street	Calle Moliere No. 227 Colonia Polanco Delegacion Miguel Hidalgo
City	Distrito Federal
Country	Mexico
Postal code	C
Full address	Calle Moliere No. 227 Colonia Polanco Delegacion Miguel Hidalgo, Distrito Federal, Codigo Postal 11560, Mexico

Street	Francisco P. Miranda 3 Colonia Lomas de Plateros
City	Ciudad de Mexico
Country	Mexico
Postal code	C
Full address	Francisco P. Miranda 3 Colonia Lomas de Plateros, Ciudad de Mexico, CP 01480, Mexico

Birth data (2)

Place	Distrito Federal, Mexico
Country	Mexico
Birthdate	1965-02-28

Identification documents (1)

Type	C.U.R.P.: VAVG650228MDFZLB05
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.