

Removed: Gipsy MEZA CAZARES

Historical record: last active at 13.01.2025 16:15

List

Historical record: last active at 13.01.2025 16:15

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

Names (4)

Last name/Name	MEZA CAZARES
First name/Name	Gipsy
Full name/Name	Gipsy MEZA CAZARES
Type	Name

Last name/Name	MEZA GASTELLUM
First name/Name	Gipsy
Full name/Name	Gipsy MEZA GASTELLUM
Type	Alias
Quality	Strong

Last name/Name	MEZA CAZAREZ
First name/Name	Gipzy
Full name/Name	Gipzy MEZA CAZAREZ
Type	Alias
Quality	Strong

Last name/Name	MEZA CAZAREZ
First name/Name	Gipsy
Full name/Name	Gipsy MEZA CAZAREZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (6)

Street	c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	c/o COMERCIAL JOANA, S.A. DE C.V.
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico

Street	c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	Mariano Escobedo No. 366-102, Colonia Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Mariano Escobedo No. 366-102, Colonia Centro, Culiacan, Sinaloa, Mexico

Street	Calle G. Robles No. 153, Colonia Almada Sur
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico

Street	No. 626 Calle Benito Juarez
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	No. 626 Calle Benito Juarez, Culiacan, Sinaloa, Mexico

Birth data (3)

Birthdate	1972-09-24
Place	Culiacan, Sinaloa, Mexico
Country	Mexico
Birthdate	1973-09-24

Identification documents (2)

Type	R.F.C.: MECG730924N73
Country	Mexico
Type	R.F.C.: MECG720924N75
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 06:15

Sanctions list data updated: 10.01.2025. 18:16

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