

Hector Manuel AVENDANO OJEDA

List

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

Names (1)

Last name/Name	AVENDANO OJEDA
First name/Name	Hector Manuel
Full name/Name	Hector Manuel AVENDANO OJEDA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	Calle Antonio Caso No. 500 Colonia Aurora
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Antonio Caso No. 500 Colonia Aurora, Culiacan, Sinaloa, Mexico

Street	Calle Mision de Sab Gabriel Arcangel No 2335 Interior A Colonia Real Nueva Galicia
City	Culiacan
Country	Mexico

Region	Sinaloa
Full address	Calle Mision de Sab Gabriel Arcangel No 2335 Interior A Colonia Real Nueva Galicia, Culiacan, Sinaloa, Mexico
Street	c/o AUTODROMO CULIACAN
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1971-11-02
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: AEOH711102HSLVJC08
Country	Mexico
Type	R.F.C.: AEOH-711102-I99
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 03:16

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.