

Heriberto ZAZUETA GODOY

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V. ; Linked To: TAIPEN, S.A. DE C.V. ; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.)
Date of publication	31.12.2019

Names (2)

Last name/Name	ZAZUETA GODOY
First name/Name	Heriberto
Full name/Name	Heriberto ZAZUETA GODOY
Type	Name

Last name/Name	CAPI BETO
Full name/Name	CAPI BETO
Type	Alias
Quality	Weak

Addresses (2)

Street	Jose Aguilar Barraza 328 Al Poniente de la Colonia Jorge Almeda
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Jose Aguilar Barraza 328 Al Poniente de la Colonia Jorge Almeda, Culiacan, Sinaloa, Mexico

Street	Av. Naciones Unidas # 5759 Casa 34 Col. Parque Regency
City	Zapopan
Country	Mexico

Postal code	4
Region	Jalisco
Full address	Av. Naciones Unidas # 5759 Casa 34 Col. Parque Regency, Zapopan, 44110, Jalisco, Mexico

Birth data (2)

Place	Culiacan, Sinaloa, Mexico
Country	Mexico
Birthdate	1960-02-03

Identification documents (1)

Type	C.U.R.P.: ZAGH600203HSLZDR07
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 05:15

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.