

Removed: Janette Iliana GONZALEZ LINARES

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: BONA-HABITAT, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	GONZALEZ LINARES
First name/Name	Janette Iliana
Full name/Name	Janette Iliana GONZALEZ LINARES
Type	Name

Addresses (1)

Street	Primavera 3172, Col. Loma Bonita
City	Guadalajara
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Primavera 3172, Col. Loma Bonita, Guadalajara, CP 44980, Jalisco, Mexico

Birth data (2)

Birthdate	1985-08-28
Place	Zapopan, Jalisco, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: GOLJ850828MJCNNN02
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 31.12.2019. 00:00

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