

# Javier PULIDO VALDIVIA

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | PULIDO VALDIVIA        |
| <b>First name/Name</b> | Javier                 |
| <b>Full name/Name</b>  | Javier PULIDO VALDIVIA |
| <b>Type</b>            | Name                   |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | PULIDO VALDIVIA           |
| <b>First name/Name</b> | Francisco                 |
| <b>Full name/Name</b>  | Francisco PULIDO VALDIVIA |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (3)

|                |                                        |
|----------------|----------------------------------------|
| <b>Street</b>  | c/o LABORATORIOS WILLMAR, S.A. DE C.V. |
| <b>City</b>    | Guadalajara                            |
| <b>Country</b> | Mexico                                 |
| <b>Region</b>  | Jalisco                                |

|                     |                                                                                        |
|---------------------|----------------------------------------------------------------------------------------|
| <b>Full address</b> | c/o LABORATORIOS WILLMAR, S.A. DE C.V., Guadalajara, Jalisco, Mexico                   |
| <b>Country</b>      | Mexico                                                                                 |
| <b>Full address</b> | Mexico                                                                                 |
| <b>Street</b>       | Calle Fray Junipero Serra #1932 Colonia Jardines Alcalde                               |
| <b>City</b>         | Guadalajara                                                                            |
| <b>Country</b>      | Mexico                                                                                 |
| <b>Region</b>       | Jalisco                                                                                |
| <b>Full address</b> | Calle Fray Junipero Serra #1932 Colonia Jardines Alcalde, Guadalajara, Jalisco, Mexico |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1953-01-14 |
|------------------|------------|

## Identification documents (1)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: PUVJ530114HJCLLV06 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 29.10.2025. 13:15

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.