

Removed: Jose AVINA BRIBIESCA

Historical record: last active at 25.08.2020 05:15

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	AVINA BRIBIESCA
First name/Name	Jose
Full name/Name	Jose AVINA BRIBIESCA
Type	Name

Addresses (2)

Street	Loma del Infante Casa 25, Col. Lomas de Atemajac
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Loma del Infante Casa 25, Col. Lomas de Atemajac, Zapopan, CP 45178, Jalisco, Mexico

Street	Avenida Santa Margarita numero 4950-86
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Avenida Santa Margarita numero 4950-86, Zapopan, Jalisco, Mexico

Birth data (2)

Birthdate	1977-04-23
Place	Distrito Federal, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: AIBJ770423HDFVRS07
Country	Mexico

Type	R.F.C.: AIBJ770423NG1
Country	Mexico

Historical data

No records

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