

Juanita Del Carmen RIOS HERNANDEZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: TREVINO MORALES, Miguel ; Linked To: DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	RIOS HERNANDEZ
First name/Name	Juanita Del Carmen
Full name/Name	Juanita Del Carmen RIOS HERNANDEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Avenida Constitucion No. 2224 Colonia San Rafael
City	Nuevo Laredo
Country	Mexico
Postal code	8
Region	Tamaulipas
Full address	Avenida Constitucion No. 2224 Colonia San Rafael, Nuevo Laredo, 88200, Tamaulipas, Mexico

Birth data (2)

Birthdate	1977-01-11
Place	Tamaulipas, Mexico
Country	Mexico

Identification documents (3)

Type	R.F.C.: RIHJ770111DD
Country	Mexico

Type	C.U.R.P.: RIHJ770111MTSSRN08
Country	Mexico

Type	Credencial electoral: 0844040737482
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 02:16

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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.