

Griselda Natividad LOPEZ PEREZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	LOPEZ PEREZ
First name/Name	Griselda Natividad
Full name/Name	Griselda Natividad LOPEZ PEREZ
Type	Name

Last name/Name	LOPEZ PEREZ
First name/Name	Gricelda
Full name/Name	Gricelda LOPEZ PEREZ
Type	Alias
Quality	Strong

Last name/Name	PEREZ ROJO
First name/Name	Karla
Full name/Name	Karla PEREZ ROJO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Cerro de las Siete Gotas #642 Fraccionamiento Colinas de San Miguel
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Cerro de las Siete Gotas #642 Fraccionamiento Colinas de San Miguel, Culiacan, Sinaloa, Mexico

Birth data (3)

Birthdate	1966-12-30
Place	Sinaloa, Mexico
Country	Mexico
Birthdate	1959-08-19

Identification documents (2)

Type	C.U.R.P.: LOPG590819MSLPRR04
Country	Mexico
Type	C.U.R.P.: LOPG661230MSLPRR04
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 00:16

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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.