

Leopoldo ZAZUETA GOMEZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	ZAZUETA GOMEZ
First name/Name	Leopoldo
Full name/Name	Leopoldo ZAZUETA GOMEZ
Type	Name

Birth data (2)

Birthdate	1940-02-04
Place	San Ignacio, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: ZAGL400204HSLZMP06
Country	Mexico

Historical data

No records

Updated: 23.10.2025. 22:15

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.