

Lidy Alejandra SANDOVAL LOPEZ

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (1)

Last name/Name	SANDOVAL LOPEZ
First name/Name	Lidy Alejandra
Full name/Name	Lidy Alejandra SANDOVAL LOPEZ
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (5)

Street	Calle Mateo del Regil No. Ext. 31 Col. Fraccionamiento IMSS
City	Tepic
Country	Mexico
Postal code	C
Region	Nayarit
Full address	Calle Mateo del Regil No. Ext. 31 Col. Fraccionamiento IMSS, Tepic, C.P. 63186, Nayarit, Mexico

Street	Palomas Numero 14 Colonia El Armadillo
City	Tepic

Country	Mexico
Region	Nayarit
Full address	Palomas Numero 14 Colonia El Armadillo, Tepic, Nayarit, Mexico

Street	Lote de Terreno Marcado Numero 6 Manzana 1, Vialidad Privada, Fraccionamiento Lago David clave catastral 01-059-14-101-006
City	Tepic
Country	Mexico
Region	Nayarit
Full address	Lote de Terreno Marcado Numero 6 Manzana 1, Vialidad Privada, Fraccionamiento Lago David clave catastral 01-059-14-101-006, Tepic, Nayarit, Mexico

Street	Lote de Terreno Marcado Numero 7 Manzana 1, Vialidad Privada Fraccionamiento Lago David
City	Tepic
Country	Mexico
Region	Nayarit
Full address	Lote de Terreno Marcado Numero 7 Manzana 1, Vialidad Privada Fraccionamiento Lago David, Tepic, Nayarit, Mexico

Street	Calle Paseo de los Bosques MZ-A Colonia Bonaterra clave catastral 1-59-14-300-17
City	Tepic
Country	Mexico
Region	Nayarit
Full address	Calle Paseo de los Bosques MZ-A Colonia Bonaterra clave catastral 1-59-14-300-17, Tepic, Nayarit, Mexico

Birth data (2)

Place	Nayarit, Mexico
Country	Mexico
Birthdate	1989-10-08

Identification documents (1)

Type	C.U.R.P.: SALL891008MNTNPD09
Country	Mexico

Historical data

No records

Updated: 18.10.2025. 23:15

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.