

Lizbeth MEZA CAZARES

List

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

Names (3)

Last name/Name	MEZA CAZARES
First name/Name	Lizbeth
Full name/Name	Lizbeth MEZA CAZARES
Type	Name

Last name/Name	MEZA CAZAREZ
First name/Name	Lizbeth
Full name/Name	Lizbeth MEZA CAZAREZ
Type	Alias
Quality	Strong

Last name/Name	MEZA GASTELLUM
First name/Name	Lizbeth
Full name/Name	Lizbeth MEZA GASTELLUM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (8)

Street	Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico

Street	c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	CII Villa Santander 2834, Villas del Rio Culiacan Villas del Rio Villa Vizcaya, Culiacan Rosales
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	CII Villa Santander 2834, Villas del Rio Culiacan Villas del Rio Villa Vizcaya, Culiacan Rosales, Culiacan, Sinaloa, Mexico

Street	Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico

Street	No. 154 Avenida Teofilo Noris, Colonia Almada
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	No. 154 Avenida Teofilo Noris, Colonia Almada, Culiacan, Sinaloa, Mexico

Street	Calle Juan de Dios Batiz No. 139
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico

Street	c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	Calle G. Robles No. 153, Colonia Almada Sur
City	Culiacan

Country	Mexico
Region	Sinaloa
Full address	Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico

Birth data (3)

Birthdate	1981-01-05
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Birthdate	1981-01-15
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Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	R.F.C.: MECL810115
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 13:16

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.