

Ludim ZAMUDIO IBARRA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	22.02.2023

Names (1)

Last name/Name	ZAMUDIO IBARRA
First name/Name	Ludim
Full name/Name	Ludim ZAMUDIO IBARRA
Type	Name

Citizenships (1)

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

Addresses (1)

Street	Calle Diego Rivera 374, Interior 3 Colonia Privada Los Cisnes, Desarrollo Urbano Tres Rios
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Diego Rivera 374, Interior 3 Colonia Privada Los Cisnes, Desarrollo Urbano Tres Rios, Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1991-09-03
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: ZAIL910903HSLMBD06
Country	Mexico

Historical data

No records

Updated: 20.06.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.