

# Abigael GONZALEZ VALENCIA

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## List

|                     |                                                                                                                                                                           |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Individual                                                                                                                                                                |
| Gender              | Male                                                                                                                                                                      |
| List name           | SDN (OFAC)                                                                                                                                                                |
| Programs (1)        | SDNTK                                                                                                                                                                     |
| Remark              | (Linked To: <a href="#">LOS CUINIS</a> ; Linked To: <a href="#">VALGO GRUPO DE INVERSION S.A. DE C.V.</a> ; Linked To: <a href="#">ASESORES TURISTICOS S.A. DE C.V.</a> ) |
| Date of publication | 31.12.2019                                                                                                                                                                |

## Names (6)

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | GONZALEZ VALENCIA         |
| First name/Name | Abigael                   |
| Full name/Name  | Abigael GONZALEZ VALENCIA |
| Type            | Name                      |

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | GOMEZ FLORES            |
| First name/Name | Luis Angel              |
| Full name/Name  | Luis Angel GOMEZ FLORES |
| Type            | Alias                   |
| Quality         | Strong                  |

|                 |                          |
|-----------------|--------------------------|
| Last name/Name  | TAK TOLEDO               |
| First name/Name | Jonathan Paul            |
| Full name/Name  | Jonathan Paul TAK TOLEDO |
| Type            | Alias                    |
| Quality         | Strong                   |

|                 |                          |
|-----------------|--------------------------|
| Last name/Name  | TAK TOLEDO               |
| First name/Name | Paul Jonathan            |
| Full name/Name  | Paul Jonathan TAK TOLEDO |
| Type            | Alias                    |
| Quality         | Strong                   |

|                |                   |
|----------------|-------------------|
| Last name/Name | GONZALEZ VALENCIA |
|----------------|-------------------|

|                        |                              |
|------------------------|------------------------------|
| <b>First name/Name</b> | Luis Angel                   |
| <b>Full name/Name</b>  | Luis Angel GONZALEZ VALENCIA |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | GONZALEZ VALENCIA         |
| <b>First name/Name</b> | Abigail                   |
| <b>Full name/Name</b>  | Abigail GONZALEZ VALENCIA |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

## Addresses (2)

|                     |                                                                                     |
|---------------------|-------------------------------------------------------------------------------------|
| <b>Street</b>       | Paseo Royal Country 5395-31 Fraccionamiento Royal Country                           |
| <b>City</b>         | Zapopan                                                                             |
| <b>Country</b>      | Mexico                                                                              |
| <b>Region</b>       | Jalisco                                                                             |
| <b>Full address</b> | Paseo Royal Country 5395-31 Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico |

|                     |                                                                                            |
|---------------------|--------------------------------------------------------------------------------------------|
| <b>Street</b>       | Boulevard Puerta de Hierro 5687 Fraccionamiento Puerta de Hierro                           |
| <b>City</b>         | Zapopan                                                                                    |
| <b>Country</b>      | Mexico                                                                                     |
| <b>Region</b>       | Jalisco                                                                                    |
| <b>Full address</b> | Boulevard Puerta de Hierro 5687 Fraccionamiento Puerta de Hierro, Zapopan, Jalisco, Mexico |

## Birth data (5)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1972-10-18 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1979-10-28 |
|------------------|------------|

|                |                              |
|----------------|------------------------------|
| <b>Place</b>   | Aguililla, Michoacan, Mexico |
| <b>Country</b> | Mexico                       |

|                |                              |
|----------------|------------------------------|
| <b>Place</b>   | Guadalajara, Jalisco, Mexico |
| <b>Country</b> | Mexico                       |

|                |                               |
|----------------|-------------------------------|
| <b>Place</b>   | Apatzingan, Michoacan, Mexico |
| <b>Country</b> | Mexico                        |

## Identification documents (4)

|             |                              |
|-------------|------------------------------|
| <b>Type</b> | C.U.R.P.: GOVA721018HMNNLB07 |
|-------------|------------------------------|

|                |                              |
|----------------|------------------------------|
| <b>Country</b> | Mexico                       |
| <b>Type</b>    | C.U.R.P.: GOFL721018HJCMLS02 |
| <b>Country</b> | Mexico                       |
| <b>Type</b>    | Passport: JX755855           |
| <b>Country</b> | Canada                       |
| <b>Type</b>    | C.U.R.P.: GOVL721018HMNNLS08 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 02.07.2025. 07:16

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