

Abigael GONZALEZ VALENCIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LOS CUINIS ; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V. ; Linked To: ASESORES TURISTICOS S.A. DE C.V.)
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	GONZALEZ VALENCIA
First name/Name	Abigail
Full name/Name	Abigail GONZALEZ VALENCIA
Type	Alias
Quality	Strong

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

Last name/Name	GONZALEZ VALENCIA
First name/Name	Luis Angel
Full name/Name	Luis Angel GONZALEZ VALENCIA
Type	Alias
Quality	Strong

Addresses (2)

Street	Paseo Royal Country 5395-31 Fraccionamiento Royal Country
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Paseo Royal Country 5395-31 Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico

Street	Boulevard Puerta de Hierro 5687 Fraccionamiento Puerta de Hierro
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Boulevard Puerta de Hierro 5687 Fraccionamiento Puerta de Hierro, Zapopan, Jalisco, Mexico

Birth data (5)

Birthdate	1972-10-18
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Birthdate	1979-10-28
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Place	Aguililla, Michoacan, Mexico
Country	Mexico

Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Place	Apatzingan, Michoacan, Mexico
Country	Mexico

Identification documents (4)

Type	C.U.R.P.: GOVA721018HMNNLB07
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Country	Mexico
Type	C.U.R.P.: GOFL721018HJCMLS02
Country	Mexico
Type	Passport: JX755855
Country	Canada
Type	C.U.R.P.: GOVL721018HMNNLS08
Country	Mexico

Historical data

No records

Updated: 17.06.2025. 15:16

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