

Lupe Maritza ZEVALLOS GONZALES

List

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

Names (1)

Last name/Name	ZEVALLOS GONZALES
First name/Name	Lupe Maritza
Full name/Name	Lupe Maritza ZEVALLOS GONZALES
Type	Name

Addresses (12)

Street	c/o ORIENTE CONTRATISTAS GENERALES S.A.
City	Trujillo
Country	Peru
Full address	c/o ORIENTE CONTRATISTAS GENERALES S.A., Trujillo, Peru

Street	c/o BELLOSOM ENTERPRISE, INC.
City	Panama City
Country	Panama
Full address	c/o BELLOSOM ENTERPRISE, INC., Panama City, Panama

Street	c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.
City	Lima
Country	Peru
Full address	c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A., Lima, Peru

Street	c/o EMPRESA EDITORA CONTINENTE PRESS S.A.
City	Lima

Country	Peru
Full address	c/o EMPRESA EDITORA CONTINENTE PRESS S.A., Lima, Peru
Street	c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A.
City	Lima
Country	Peru
Full address	c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A., Lima, Peru
Street	c/o REPRESENTACIONES ORIENTE S.R.L.
City	Trujillo
Country	Peru
Full address	c/o REPRESENTACIONES ORIENTE S.R.L., Trujillo, Peru
Street	c/o AERO CONTINENTE S.A.
City	Lima
Country	Peru
Full address	c/o AERO CONTINENTE S.A., Lima, Peru
Street	c/o URANTIA SERVICES S.A.
City	Lima
Country	Peru
Full address	c/o URANTIA SERVICES S.A., Lima, Peru
Street	c/o BLISSEY PANAMA INC.
City	Panama City
Country	Panama
Full address	c/o BLISSEY PANAMA INC., Panama City, Panama
Street	c/o LA CROSSE GROUP INC
City	Tortola
Country	Virgin Islands, British
Full address	c/o LA CROSSE GROUP INC, Tortola, Virgin Islands, British
Street	c/o AERO COURIER CARGO S.A.
City	Lima
Country	Peru
Full address	c/o AERO COURIER CARGO S.A., Lima, Peru
Street	Calle Nicolas de Rivera 610 Dpto. 702
City	Lima
Country	Peru
Full address	Calle Nicolas de Rivera 610 Dpto. 702, Lima, Peru

Birth data (1)

Birthdate	1961-09-17
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Identification documents (1)

Type	LE Number: 07607833
Country	Peru

Historical data

No records

Updated: 04.11.2025. 02:16

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