

Maria Icela CHAVEZ MARTINEZ

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: FLORES DRUG TRAFFICKING ORGANIZATION ; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V. ; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V. ; Linked To: CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL)
Date of publication	31.12.2019

Names (3)

Last name/Name	CHAVEZ MARTINEZ
First name/Name	Maria Icela
Full name/Name	Maria Icela CHAVEZ MARTINEZ
Type	Name

Last name/Name	CHAVEZ MARTINEZ
First name/Name	Ma Isela
Full name/Name	Ma Isela CHAVEZ MARTINEZ
Type	Alias
Quality	Strong

Last name/Name	CHAVEZ MARTINEZ
First name/Name	Maria Isela
Full name/Name	Maria Isela CHAVEZ MARTINEZ
Type	Alias
Quality	Strong

Addresses (5)

Street	Tchaikovsky 474 Col. Arcos de Guadalupe
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Tchaikovsky 474 Col. Arcos de Guadalupe, Zapopan, Jalisco, Mexico

Street	Piotr Tchaikovski 474 Col. Arcos de Guadalupe
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Piotr Tchaikovski 474 Col. Arcos de Guadalupe, Zapopan, 45030, Jalisco, Mexico

Street	Av. Sebastian Bach 5115 Col. Residencial La Estancia
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Sebastian Bach 5115 Col. Residencial La Estancia, Zapopan, Jalisco, Mexico

Street	Av. Chapalita 50 Col. Jardines Plaza del Sol
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Av. Chapalita 50 Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico

Street	Cam 1 Col. San Patricio o Melaque
City	San Patricio o Melaque
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Cam 1 Col. San Patricio o Melaque, San Patricio o Melaque, 48980, Jalisco, Mexico

Birth data (2)

Birthdate	1967-11-07
Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (4)

Type	C.U.R.P.: CAMI671107MJCHRC07
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Country	Mexico
Type	C.U.R.P.: CAMI671107MJCHRS06
Country	Mexico
Type	R.F.C.: CAMI671107GZA
Country	Mexico
Type	R.F.C.: CAMI671107MY5
Country	Mexico

Historical data

No records

Updated: 25.06.2025. 15:15

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