

# Marco Antonio OLIVAS OJEDA

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | OLIVAS OJEDA               |
| <b>First name/Name</b> | Marco Antonio              |
| <b>Full name/Name</b>  | Marco Antonio OLIVAS OJEDA |
| <b>Type</b>            | Name                       |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (7)

|                     |                                                                               |
|---------------------|-------------------------------------------------------------------------------|
| <b>Street</b>       | Calle Jesus Almada No. 214, Colonia Pueblo Nuevo 1                            |
| <b>City</b>         | Navolato                                                                      |
| <b>Country</b>      | Mexico                                                                        |
| <b>Region</b>       | Sinaloa                                                                       |
| <b>Full address</b> | Calle Jesus Almada No. 214, Colonia Pueblo Nuevo 1, Navolato, Sinaloa, Mexico |

|                |                                              |
|----------------|----------------------------------------------|
| <b>Street</b>  | c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V. |
| <b>City</b>    | Culiacan                                     |
| <b>Country</b> | Mexico                                       |
| <b>Region</b>  | Sinaloa                                      |

|                     |                                                                                                          |
|---------------------|----------------------------------------------------------------------------------------------------------|
| <b>Full address</b> | c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V., Culiacan, Sinaloa, Mexico                                  |
| <b>Street</b>       | Ave. Naciones Unidas No. 5677-4, Condominio Essex, Jard. de la Parque Regenci.                           |
| <b>City</b>         | Zapopan                                                                                                  |
| <b>Country</b>      | Mexico                                                                                                   |
| <b>Region</b>       | Jalisco                                                                                                  |
| <b>Full address</b> | Ave. Naciones Unidas No. 5677-4, Condominio Essex, Jard. de la Parque Regenci., Zapopan, Jalisco, Mexico |
| <b>Street</b>       | c/o TOYS FACTORY, S.A. DE C.V.                                                                           |
| <b>City</b>         | Tijuana                                                                                                  |
| <b>Country</b>      | Mexico                                                                                                   |
| <b>Region</b>       | Baja California                                                                                          |
| <b>Full address</b> | c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico                                         |
| <b>Street</b>       | c/o SIN-MEX IMPORTADORA, S.A. DE C.V.                                                                    |
| <b>City</b>         | Guadalajara                                                                                              |
| <b>Country</b>      | Mexico                                                                                                   |
| <b>Region</b>       | Jalisco                                                                                                  |
| <b>Full address</b> | c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Guadalajara, Jalisco, Mexico                                      |
| <b>Street</b>       | c/o COMERCIAL JOANA, S.A. DE C.V.                                                                        |
| <b>City</b>         | Guadalajara                                                                                              |
| <b>Country</b>      | Mexico                                                                                                   |
| <b>Region</b>       | Jalisco                                                                                                  |
| <b>Full address</b> | c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico                                          |
| <b>Street</b>       | c/o COMERCIAL DOMELY, S.A. DE C.V.                                                                       |
| <b>City</b>         | Toluca                                                                                                   |
| <b>Country</b>      | Mexico                                                                                                   |
| <b>Region</b>       | Mexico                                                                                                   |
| <b>Full address</b> | c/o COMERCIAL DOMELY, S.A. DE C.V., Toluca, Mexico, Mexico                                               |

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Place</b>     | Navolato, Sinaloa, Mexico |
| <b>Country</b>   | Mexico                    |
| <b>Birthdate</b> | 1960-06-14                |

## Identification documents (3)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: OIOM600614HSLIJR08 |
| <b>Country</b> | Mexico                       |
| <b>Type</b>    | R.F.C.: OIOM600614YA5        |

|                |                                            |
|----------------|--------------------------------------------|
| <b>Country</b> | Mexico                                     |
| <b>Type</b>    | Electoral Registry No.: OIOJMR60061425H900 |
| <b>Country</b> | Mexico                                     |

## Historical data

No records

Updated: 30.10.2025. 04:16

Sanctions list data updated: 24.02.2025. 17:16

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