

Maria Antonieta FREGOSO AMEZQUITA

List

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

Names (1)

Last name/Name	FREGOSO AMEZQUITA
First name/Name	Maria Antonieta
Full name/Name	Maria Antonieta FREGOSO AMEZQUITA
Type	Name

Addresses (7)

Street	c/o Administradora De Inmuebles Vida, S.A. de C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o Administradora De Inmuebles Vida, S.A. de C.V., Tijuana, Baja California, Mexico

Street	c/o ADP, S.C.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o ADP, S.C., Tijuana, Baja California, Mexico

Street	c/o Accesos Electronicos, S.A. de C.V.
City	Tijuana
Country	Mexico
Region	Baja California

Full address	c/o Accesos Electronicos, S.A. de C.V., Tijuana, Baja California, Mexico
Street	c/o Operadora Valpark, S.A. de C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o Operadora Valpark, S.A. de C.V., Tijuana, Baja California, Mexico
Street	c/o Forpres, S.C.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o Forpres, S.C., Tijuana, Baja California, Mexico
Street	Calle Jerez 538, Fraccionamiento Chapultepec
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle Jerez 538, Fraccionamiento Chapultepec, Tijuana, Baja California, Mexico
Street	Calle Jerez 552-B, Fraccionamiento Chapultepec, CP 22420
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle Jerez 552-B, Fraccionamiento Chapultepec, CP 22420, Tijuana, Baja California, Mexico

Birth data (2)

Place	Guadalajara, Jalisco
Birthdate	1952-10-29

Identification documents (3)

Type	R.F.C.: AEL-980417-S51
Country	Mexico
Type	Driver's License No.: 180839
Country	Mexico
Type	Credencial electoral: 088455751391
Country	Mexico

Historical data

No records

Updated: 13.05.2025. 06:16

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