

Maria Del Rosario GARCIA DURAN

List

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

Names (1)

Last name/Name	GARCIA DURAN
First name/Name	Maria Del Rosario
Full name/Name	Maria Del Rosario GARCIA DURAN
Type	Name

Citizenships (1)

Country	Mexico
---------	--------

Addresses (22)

Street	c/o FLETES Y TRANSPORTES GAXGAR S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	c/o FLETES Y TRANSPORTES GAXGAR S.A. DE C.V., Hermosillo, Sonora, Mexico

Street	c/o COPA DE PLATA S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	c/o COPA DE PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico
Street	Rafael Campoy #307, Colonia Pitic
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Rafael Campoy #307, Colonia Pitic, Hermosillo, Sonora, Mexico
Street	c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V., Culiacan, Sinaloa, Mexico
Street	c/o TEMPLE DEL PITIC S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	c/o TEMPLE DEL PITIC S.A. DE C.V., Hermosillo, Sonora, Mexico
Street	c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico
Street	c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V., Hermosillo, Sonora, Mexico
Street	c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico
Street	c/o MINERA RIO PRESIDIO S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico
Street	c/o MOLDURAS DEL NOROESTE S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	c/o MOLDURAS DEL NOROESTE S.A. DE C.V., Hermosillo, Sonora, Mexico

Street	Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia Margarita
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia Margarita, Culiacan, Sinaloa, Mexico

Street	c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico

Street	c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	Alamos 40, Colonia Modelo
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Alamos 40, Colonia Modelo, Hermosillo, Sonora, Mexico

Street	Ave Eduardo Villa 333, Col Oliv.
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Ave Eduardo Villa 333, Col Oliv., Hermosillo, Sonora, Mexico

Street	Prop. Priv y Bldg G. Escoboza
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Prop. Priv y Bldg G. Escoboza, Hermosillo, Sonora, Mexico

Street	Preferico Poniente, Calle Simon Bleyy Manuel I. Loaiza, Colonia Olivaries
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Preferico Poniente, Calle Simon Bleyy Manuel I. Loaiza, Colonia Olivaries, Hermosillo, Sonora, Mexico

Street	Calle Zaragoza No. 166-2, al Poniente de la Col. Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Zaragoza No. 166-2, al Poniente de la Col. Centro, Culiacan, Sinaloa, Mexico

Street	Calle de Anza Numero 210, Colonia Pitic
---------------	---

City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Calle de Anza Numero 210, Colonia Pitic, Hermosillo, Sonora, Mexico

Street	Av. Uvalama 15
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Av. Uvalama 15, Hermosillo, Sonora, Mexico

Street	Calle Uvalama 19 Esq., Blvd Sabinos
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Calle Uvalama 19 Esq., Blvd Sabinos, Hermosillo, Sonora, Mexico

Street	Uvalama 15 y Sabinos, Col Sabin
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Uvalama 15 y Sabinos, Col Sabin, Hermosillo, Sonora, Mexico

Birth data (2)

Birthdate	1953-09-12
------------------	------------

Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: GADR530912
Country	Mexico

Type	R.F.C.: GADR521211
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 16:16

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.