

Maria Elena GAXIOLA GARCIA

List

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

Names (1)

Last name/Name	GAXIOLA GARCIA
First name/Name	Maria Elena
Full name/Name	Maria Elena GAXIOLA GARCIA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (5)

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 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	Calle Rafael Campoy No. 305, Col. Pitic
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Calle Rafael Campoy No. 305, Col. Pitic, Hermosillo, Sonora, Mexico
Street	Rafael Campoy Num 307
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Rafael Campoy Num 307, Hermosillo, Sonora, Mexico
Street	Priv. Bugambilia 55, Colonia Bugambilia
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Priv. Bugambilia 55, Colonia Bugambilia, Hermosillo, Sonora, Mexico

Birth data (3)

Birthdate	1975-08-18
Place	Culiacan, Sinaloa, Mexico
Country	Mexico
Place	Arizpe, Sonora, Mexico
Country	Mexico

Identification documents (5)

Type	R.F.C.: GAGE750818L66
Country	Mexico
Type	C.U.R.P.: GAGE750818MSLXRL11
Country	Mexico
Type	C.U.R.P.: GAGE750818MSLXRL03
Country	Mexico
Type	R.F.C.: GAGE350904
Country	Mexico
Type	R.F.C.: GAGE680511
Country	Mexico

Historical data

No records

Updated: 14.05.2025. 05:15

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