

Removed: Maria Elizabeth ELENES LERMA

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: HACIENDA LAS LIMAS, S.A. DE C.V. ; Linked To: TAXI AEREO NACIONAL DE CULIACAN, S.A. ; Linked To: VILLAS DEL COLLI S.A. DE C.V.)
Date of publication	31.12.2019

Names (2)

Last name/Name	ELENES LERMA
First name/Name	Maria Elizabeth
Full name/Name	Maria Elizabeth ELENES LERMA
Type	Name

Last name/Name	ELENES DE CARO
First name/Name	Elizabeth
Full name/Name	Elizabeth ELENES DE CARO
Type	Alias
Quality	Strong

Addresses (2)

Street	San Gonzalo No. 1715, Colonia Santa Isabel
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco

Full address	San Gonzalo No. 1715, Colonia Santa Isabel, Zapopan, C.P. 45110, Jalisco, Mexico
Street	Carretera Isidro Mazatepec No. 500, Colonia San Agustin
City	Tlajomulco de Zuniga
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Carretera Isidro Mazatepec No. 500, Colonia San Agustin, Tlajomulco de Zuniga, C.P. 45645, Jalisco, Mexico

Birth data (3)

Place	Culiacan, Sinaloa, Mexico
Country	Mexico
Place	Badiraguato, Sinaloa, Mexico
Country	Mexico
Birthdate	1952-12-12

Identification documents (2)

Type	C.U.R.P.: EELE521212MSLLRL01
Country	Mexico
Type	R.F.C.: EELE521212B18
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 04:16

Sanctions list data updated: 31.12.2019. 00:00

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