

Maria Guadalupe GASTELUM PAYAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GRUPO IMPERGOZA, S.A. DE C.V. ; Linked To: DESARROLLOS EVEREST, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	GASTELUM PAYAN
First name/Name	Maria Guadalupe
Full name/Name	Maria Guadalupe GASTELUM PAYAN
Type	Name

Addresses (3)

Street	Calle Chichen Itza No. 4644 Colonia Mirador del Sol
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Calle Chichen Itza No. 4644 Colonia Mirador del Sol, Zapopan, C.P. 45054, Jalisco, Mexico

Street	Avenida Camino a la Tijera No. 806 Fraccionamiento La Tijera
City	Tlajomulco de Zuniga
Country	Mexico
Region	Jalisco
Full address	Avenida Camino a la Tijera No. 806 Fraccionamiento La Tijera, Tlajomulco de Zuniga, Jalisco, Mexico

Street	Calle Morelos No. 2223 Colonia Arcos Vallarta
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City	Guadalajara
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Calle Morelos No. 2223 Colonia Arcos Vallarta, Guadalajara, C.P. 44130, Jalisco, Mexico

Birth data (2)

Birthdate	1949-08-30
Place	Pericos, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: GAPG4908307H1
Country	Mexico
Type	C.U.R.P.: GAPG490830MSLSYD06
Country	Mexico

Historical data

No records

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