

# Maria Icela CHAVEZ MARTINEZ

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## List

|                     |                                                                                                                                                                                                                                                                                      |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Individual                                                                                                                                                                                                                                                                           |
| Gender              | Female                                                                                                                                                                                                                                                                               |
| List name           | SDN (OFAC)                                                                                                                                                                                                                                                                           |
| Programs (1)        | SDNTK                                                                                                                                                                                                                                                                                |
| Remark              | (Linked To: <a href="#">FLORES DRUG TRAFFICKING ORGANIZATION</a> ; Linked To: <a href="#">A &amp; S CARRIER INTERNACIONAL, S.A. DE C.V.</a> ; Linked To: <a href="#">BOUNGALOWS VILLA AZUL, S.A. DE C.V.</a> ; Linked To: <a href="#">CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL</a> ) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                           |

## Names (3)

|                 |                             |
|-----------------|-----------------------------|
| Last name/Name  | CHAVEZ MARTINEZ             |
| First name/Name | Maria Icela                 |
| Full name/Name  | Maria Icela CHAVEZ MARTINEZ |
| Type            | Name                        |

|                 |                          |
|-----------------|--------------------------|
| Last name/Name  | CHAVEZ MARTINEZ          |
| First name/Name | Ma Isela                 |
| Full name/Name  | Ma Isela CHAVEZ MARTINEZ |
| Type            | Alias                    |
| Quality         | Strong                   |

|                 |                             |
|-----------------|-----------------------------|
| Last name/Name  | CHAVEZ MARTINEZ             |
| First name/Name | Maria Isela                 |
| Full name/Name  | Maria Isela CHAVEZ MARTINEZ |
| Type            | Alias                       |
| Quality         | Strong                      |

## Addresses (5)

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| <b>Street</b>       | Tchaikovsky 474 Col. Arcos de Guadalupe                           |
| <b>City</b>         | Zapopan                                                           |
| <b>Country</b>      | Mexico                                                            |
| <b>Region</b>       | Jalisco                                                           |
| <b>Full address</b> | Tchaikovsky 474 Col. Arcos de Guadalupe, Zapopan, Jalisco, Mexico |

|                     |                                                                                |
|---------------------|--------------------------------------------------------------------------------|
| <b>Street</b>       | Piotr Tchaikovski 474 Col. Arcos de Guadalupe                                  |
| <b>City</b>         | Zapopan                                                                        |
| <b>Country</b>      | Mexico                                                                         |
| <b>Postal code</b>  | 4                                                                              |
| <b>Region</b>       | Jalisco                                                                        |
| <b>Full address</b> | Piotr Tchaikovski 474 Col. Arcos de Guadalupe, Zapopan, 45030, Jalisco, Mexico |

|                     |                                                                                |
|---------------------|--------------------------------------------------------------------------------|
| <b>Street</b>       | Av. Sebastian Bach 5115 Col. Residencial La Estancia                           |
| <b>City</b>         | Zapopan                                                                        |
| <b>Country</b>      | Mexico                                                                         |
| <b>Region</b>       | Jalisco                                                                        |
| <b>Full address</b> | Av. Sebastian Bach 5115 Col. Residencial La Estancia, Zapopan, Jalisco, Mexico |

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>Street</b>       | Av. Chapalita 50 Col. Jardines Plaza del Sol                               |
| <b>City</b>         | Guadalajara                                                                |
| <b>Country</b>      | Mexico                                                                     |
| <b>Region</b>       | Jalisco                                                                    |
| <b>Full address</b> | Av. Chapalita 50 Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico |

|                     |                                                                                   |
|---------------------|-----------------------------------------------------------------------------------|
| <b>Street</b>       | Cam 1 Col. San Patricio o Melaque                                                 |
| <b>City</b>         | San Patricio o Melaque                                                            |
| <b>Country</b>      | Mexico                                                                            |
| <b>Postal code</b>  | 4                                                                                 |
| <b>Region</b>       | Jalisco                                                                           |
| <b>Full address</b> | Cam 1 Col. San Patricio o Melaque, San Patricio o Melaque, 48980, Jalisco, Mexico |

## Birth data (2)

|                  |                              |
|------------------|------------------------------|
| <b>Birthdate</b> | 1967-11-07                   |
| <b>Place</b>     | Guadalajara, Jalisco, Mexico |
| <b>Country</b>   | Mexico                       |

## Identification documents (4)

|             |                              |
|-------------|------------------------------|
| <b>Type</b> | C.U.R.P.: CAMI671107MJCHRC07 |
|-------------|------------------------------|

|                |                              |
|----------------|------------------------------|
| <b>Country</b> | Mexico                       |
| <b>Type</b>    | C.U.R.P.: CAMI671107MJCHRS06 |
| <b>Country</b> | Mexico                       |
| <b>Type</b>    | R.F.C.: CAMI671107GZA        |
| <b>Country</b> | Mexico                       |
| <b>Type</b>    | R.F.C.: CAMI671107MY5        |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 25.06.2025. 14:15

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