

Maria Teresa QUINTANA NAVARRO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CARTEL DE JALISCO NUEVA GENERACION ; Linked To: LOS CUINIS)
Date of publication	31.12.2019

Names (1)

Last name/Name	QUINTANA NAVARRO
First name/Name	Maria Teresa
Full name/Name	Maria Teresa QUINTANA NAVARRO
Type	Name

Addresses (3)

Street	Efrain Gonzalez Luna 302
City	Guadalajara
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Efrain Gonzalez Luna 302, Guadalajara, CP 44200, Jalisco, Mexico

Street	C. Jose Vasconcelos 556 Col. Colinas De La Normal
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	C. Jose Vasconcelos 556 Col. Colinas De La Normal, Guadalajara, Jalisco, Mexico

Street	Efrain Gonzalez Luna 2481
City	Guadalajara

Country	Mexico
Postal code	4
Region	Jalisco
Full address	Efrain Gonzalez Luna 2481, Guadalajara, 44140, Jalisco, Mexico

Birth data (2)

Place	Guadalajara, Jalisco, Mexico
Country	Mexico
Birthdate	1971-03-05

Identification documents (1)

Type	C.U.R.P.: QUNT710305MJCNR02
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 20:15

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.