

Maria Teresa ZAMBADA NIEBLA

List

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

Names (1)

Last name/Name	ZAMBADA NIEBLA
First name/Name	Maria Teresa
Full name/Name	Maria Teresa ZAMBADA NIEBLA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (8)

Street	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	c/o ESTABLO PUERTO RICO S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico
Street	c/o ESTANCIA INFANTIL NINO FELIZ S.C.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o ESTANCIA INFANTIL NINO FELIZ S.C., Culiacan, Sinaloa, Mexico
Street	Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico
Street	Calle Rio Quelite 210 Colonia Guadalupe
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle Rio Quelite 210 Colonia Guadalupe, Culiacan, 80220, Sinaloa, Mexico
Street	Avenida Universidad No. 1900 Colonia Copilco
City	Coyoacan
Country	Mexico
Postal code	0
Region	Distrito Federal
Full address	Avenida Universidad No. 1900 Colonia Copilco, Coyoacan, 04350, Distrito Federal, Mexico
Street	Calle Cerro de la Campana 649 Colonia Colinas de San Miguel
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle Cerro de la Campana 649 Colonia Colinas de San Miguel, Culiacan, 80060, Sinaloa, Mexico
Street	c/o JAMARO CONSTRUCTORES S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico

Birth data (3)

Birthdate	1969-06-17
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Place	Sonora, Mexico
Country	Mexico

Identification documents (3)

Type	C.U.R.P.: ZANT690617MSLMBR01
Country	Mexico

Type	R.F.C.: ZANT-690617-B73
Country	Mexico

Type	Passport: 97040021870
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 12:16

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.