

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	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 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 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

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

Birth data (3)

Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Birthdate	1969-06-17
Place	Sonora, Mexico
Country	Mexico

Identification documents (3)

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

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

Type	Passport: 97040021870
Country	Mexico

Historical data

No records

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