

Marisa Ivette GONZALEZ VALENCIA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LOS CUINIS)
Date of publication	31.12.2019

Names (1)

Last name/Name	GONZALEZ VALENCIA
First name/Name	Marisa Ivette
Full name/Name	Marisa Ivette GONZALEZ VALENCIA
Type	Name

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Apatzingan, Michoacan de Ocampo, Mexico
Country	Mexico
Birthdate	1988-07-27

Identification documents (1)

Type	C.U.R.P.: GOVM880727MMNNLR08
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 05:15

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.