

Marisela CARRERA YLLADES

List

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

Names (2)

Last name/Name	CARRERA YLLADES
First name/Name	Marisela
Full name/Name	Marisela CARRERA YLLADES
Type	Name

Last name/Name	CARRERA ILLADES
First name/Name	Marisela
Full name/Name	Marisela CARRERA ILLADES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Calle Decima No. 14
City	Hidalgo del Parral
Country	Mexico
Region	Chihuahua
Full address	Calle Decima No. 14, Hidalgo del Parral, Chihuahua, Mexico

Street	c/o CAMBIOS PALMILLA S.A. DE C.V.
City	Hidalgo del Parral
Country	Mexico
Full address	c/o CAMBIOS PALMILLA S.A. DE C.V., Hidalgo del Parral, Mexico

Birth data (2)

Place	Hidalgo del Parral, Chihuahua, Mexico
Country	Mexico
Birthdate	1968-02-02

Identification documents (3)

Type	R.F.C.: CATM-680202-T88
Country	Mexico
Type	C.U.R.P.: CAYM680202MCHRLR06
Country	Mexico
Type	C.U.R.P.: CAIM680202MCHRLR08
Country	Mexico

Historical data

No records

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.