

Martin Guadencio AVENDANO OJEDA

List

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

Names (5)

Last name/Name	AVENDANO OJEDA
First name/Name	Martin Guadencio
Full name/Name	Martin Guadencio AVENDANO OJEDA
Type	Name

Last name/Name	NARANJO
First name/Name	Carlos
Full name/Name	Carlos NARANJO
Type	Alias
Quality	Strong

Last name/Name	OJEDA AVENDANO
First name/Name	Martin
Full name/Name	Martin OJEDA AVENDANO
Type	Alias
Quality	Strong

Last name/Name	AVENDANO LOPEZ
First name/Name	Martin
Full name/Name	Martin AVENDANO LOPEZ
Type	Alias
Quality	Strong

Last name/Name	AVENDANO
First name/Name	Mariano
Full name/Name	Mariano AVENDANO
Type	Alias

Quality	Strong
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Citizenships (1)

Country	Mexico
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Addresses (12)

Street	Calle Venustiano Carranza No. 34 Colonia Centro
City	Comondu
Country	Mexico
Region	Baja California Sur
Full address	Calle Venustiano Carranza No. 34 Colonia Centro, Comondu, Baja California Sur, Mexico

Street	c/o AUTOS MINI
City	Ensenada
Country	Mexico
Region	Baja California
Full address	c/o AUTOS MINI, Ensenada, Baja California, Mexico

Street	c/o AUTODROMO CULIACAN
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico

City	San Bernardino
Country	Colombia
Full address	San Bernardino, Colombia

City	Ensenada
Country	Mexico
Region	Baja California
Full address	Ensenada, Baja California, Mexico

City	Mexicali
Country	Mexico
Region	Baja California
Full address	Mexicali, Baja California, Mexico

City	La Paz
Country	Mexico
Region	Baja California Sur
Full address	La Paz, Baja California Sur, Mexico

Street	Avenida Jose Lopez Portillo No. 2031
City	Culiacan
Country	Mexico

Region	Sinaloa
Full address	Avenida Jose Lopez Portillo No. 2031, Culiacan, Sinaloa, Mexico
Street	Calle Antonio Caso No. 500 Colonia Aurora
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Antonio Caso No. 500 Colonia Aurora, Culiacan, Sinaloa, Mexico
Street	Calle Amapola No. 12 Colonia 10 de Mayo
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Amapola No. 12 Colonia 10 de Mayo, Culiacan, Sinaloa, Mexico
Street	Avenida Delante No. 1806 Colonia Miguel Hidalgo
City	Ensenada
Country	Mexico
Region	Baja California
Full address	Avenida Delante No. 1806 Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico
City	Iguala
Country	Mexico
Region	Guerrero
Full address	Iguala, Guerrero, Mexico

Birth data (3)

Birthdate	1968-11-14
Birthdate	1966-11-14
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	R.F.C.: AEOM-681114-818
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 02:16

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.