

# Martin Humberto PONCE FELIX

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Remark</b>	(Linked To: <a href="#">BUENOS AIRES SERVICIOS, S.A. DE C.V.</a> ; Linked To: <a href="#">ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.</a> ; Linked To: <a href="#">GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.</a> ; Linked To: <a href="#">SERVICIOS CHULAVISTA, S.A. DE C.V.</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	PONCE FELIX
<b>First name/Name</b>	Martin Humberto
<b>Full name/Name</b>	Martin Humberto PONCE FELIX
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Calle Rodolfo G. Robles No. 40 Colonia Centro
<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Calle Rodolfo G. Robles No. 40 Colonia Centro, Culiacan, Sinaloa, Mexico

<b>Street</b>	Calle Jardines No. 2413 Interior 27 Colonia Los Patios
<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Postal code</b>	C
<b>Region</b>	Sinaloa

<b>Full address</b>	Calle Jardines No. 2413 Interior 27 Colonia Los Patios, Culiacan, C.P. 80100, Sinaloa, Mexico
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## Birth data (2)

<b>Birthdate</b>	1964-09-04
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<b>Place</b>	Culiacan, Sinaloa, Mexico
<b>Country</b>	Mexico

## Identification documents (2)

<b>Type</b>	R.F.C.: POFM640904874
<b>Country</b>	Mexico

<b>Type</b>	C.U.R.P.: POFM640904HSLNLR08
<b>Country</b>	Mexico

## Historical data

No records

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