

Maureen Patricia GUTIERREZ BARBOZA

List

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

Names (1)

Last name/Name	GUTIERREZ BARBOZA
First name/Name	Maureen Patricia
Full name/Name	Maureen Patricia GUTIERREZ BARBOZA
Type	Name

Citizenships (1)

Country	Costa Rica
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Addresses (2)

Street	c/o ILC EXPORTACIONES, S. DE R.L. DE C.V.
City	Mexico
Country	Mexico
Region	Distrito Federal
Full address	c/o ILC EXPORTACIONES, S. DE R.L. DE C.V., Mexico, Distrito Federal, Mexico

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1972-06-11
Place	Carmen Central San Jose, Costa Rica
Country	Costa Rica

Identification documents (1)

Type	Cedula No.: 108390780
Country	Costa Rica

Historical data

No records

Updated: 28.10.2025. 22:15

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.