

Mayela CARDONA MARTINEZ

List

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

Names (2)

Last name/Name	CARDONA MARTINEZ
First name/Name	Mayela
Full name/Name	Mayela CARDONA MARTINEZ
Type	Name

Last name/Name	CARDONA DE IBARRA
First name/Name	Mayela
Full name/Name	Mayela CARDONA DE IBARRA
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle Lago de La Doga 5312
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle Lago de La Doga 5312, Tijuana, Baja California, Mexico

Birth data (2)

Birthdate	1961-02-24
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Place	Coahuila, Mexico
Country	Mexico

Identification documents (2)

Type	Passport: 99020046985
Country	Mexico

Type	R.F.C.: CAIM610224
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 07:15

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.