

Mireya Denisse BELTRAN ROMERO

List

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

Names (1)

Last name/Name	BELTRAN ROMERO
First name/Name	Mireya Denisse
Full name/Name	Mireya Denisse BELTRAN ROMERO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Tijuana, Baja California, Mexico

Street	c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California

Full address	c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V., Tijuana, Baja California, Mexico
Street	Paseo Estrella de Mar No. 1210, Seccion Coronado, Colonia Playas
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Paseo Estrella de Mar No. 1210, Seccion Coronado, Colonia Playas, Tijuana, Baja California, Mexico

Birth data (2)

Birthdate	1981-03-11
Place	Tijuana, Baja California, Mexico
Country	Mexico

Identification documents (2)

Type	Passport: 03900215458
Country	Mexico
Type	R.F.C.: BERM810311CF0
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 03:16

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.