

Midiam Patricia ZAMBADA NIEBLA

List

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

Names (4)

Last name/Name	ZAMBADA NIEBLA
First name/Name	Midiam Patricia
Full name/Name	Midiam Patricia ZAMBADA NIEBLA
Type	Name

Last name/Name	ZAMBADA NIEBLA
First name/Name	Miriam
Full name/Name	Miriam ZAMBADA NIEBLA
Type	Alias
Quality	Strong

Last name/Name	LOPEZ LANDEY
First name/Name	Midian Patricia
Full name/Name	Midian Patricia LOPEZ LANDEY
Type	Alias
Quality	Strong

Last name/Name	ZAMBADA NIEBLA
First name/Name	Midian Patricia
Full name/Name	Midian Patricia ZAMBADA NIEBLA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (6)

Street	Calle Lago Cuitzeo 1394 Colonia Las Quintas
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle Lago Cuitzeo 1394 Colonia Las Quintas, Culiacan, 80060, Sinaloa, Mexico

Street	c/o JAMARO CONSTRUCTORES S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	Calle Gabino Vazquez # 1206 Colonia Los Pinos
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Gabino Vazquez # 1206 Colonia Los Pinos, Culiacan, Sinaloa, Mexico

Street	Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico

Street	c/o ESTABLO PUERTO RICO S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1971-03-04
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (4)

Type	C.U.R.P.: ZANM710304MSLMBD14
Country	Mexico

Type	C.U.R.P.: ZANM710304MSLMBDO6
Country	Mexico

Type	R.F.C.: ZANM-710304-RN2
Country	Mexico

Type	Passport: 97040022206
Country	Mexico

Historical data

No records

Updated: 07.08.2025. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.