

Modesta ZAMBADA NIEBLA

List

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

Names (1)

Last name/Name	ZAMBADA NIEBLA
First name/Name	Modesta
Full name/Name	Modesta ZAMBADA NIEBLA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (4)

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	Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas
City	Culiacan
Country	Mexico
Postal code	8

Region	Sinaloa
Full address	Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas, Culiacan, 80060, 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	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	1982-11-22
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	C.U.R.P.: ZANM821122MSLMBD07
Country	Mexico
Type	R.F.C.: ZANM-821122-H87
Country	Mexico
Type	Passport: 95040018273
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 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.