

Monica del Rosario ZAMBADA NIEBLA

List

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

Names (2)

Last name/Name	ZAMBADA NIEBLA
First name/Name	Monica del Rosario
Full name/Name	Monica del Rosario ZAMBADA NIEBLA
Type	Name

Last name/Name	ZAMBADA NIEBLA
First name/Name	Monica del Rocio
Full name/Name	Monica del Rocio ZAMBADA NIEBLA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (5)

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
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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

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 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 Ciudad de Puebla 1254 Colonia Las Quintas
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Ciudad de Puebla 1254 Colonia Las Quintas, Culiacan, Sinaloa, Mexico

Birth data (3)

Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Birthdate	1980-04-02
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Birthdate	1980-03-02
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Identification documents (4)

Type	Passport: 040037016
Country	Mexico

Type	Passport: 95040018272
Country	Mexico

Type	C.U.R.P.: ZANM800402MSLMBN02
Country	Mexico

Type	R.F.C.: ZANM-800402
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.