

Nadia Patricia ESPARRAGOZA GASTELUM

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GRUPO CINJAB, S.A. DE C.V. ; Linked To: GRUPO IMPERGOZA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	ESPARRAGOZA GASTELUM
First name/Name	Nadia Patricia
Full name/Name	Nadia Patricia ESPARRAGOZA GASTELUM
Type	Name

Addresses (4)

Street	Anillo de Periferico Sur No. 4863 Interior 902 Colonia Tepepan Delegacion Tlalpan
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Anillo de Periferico Sur No. 4863 Interior 902 Colonia Tepepan Delegacion Tlalpan, Mexico City, C.P. 14610, Distrito Federal, Mexico

Street	Avenida de la Patria No. 685 Interior 1 Fraccionamiento Jardines Universidad
City	Zapopan
Country	Mexico

Region	Jalisco
Full address	Avenida de la Patria No. 685 Interior 1 Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico

Street	Calle Morelos No. 2223 Colonia Arcos Vallarta
City	Guadalajara
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Calle Morelos No. 2223 Colonia Arcos Vallarta, Guadalajara, C.P. 44130, Jalisco, Mexico

Street	Calle Chichen Itza No. 4644 Colonia Mirador del Sol
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Calle Chichen Itza No. 4644 Colonia Mirador del Sol, Zapopan, C.P. 45054, Jalisco, Mexico

Birth data (2)

Birthdate	1976-04-19
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Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: EAGN760419MJCSSD05
Country	Mexico

Type	R.F.C.: EAGN760419LC8
Country	Mexico

Historical data

No records

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