

Mayra GALAVIZ MARTIN

List

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

Names (2)

Last name/Name	GALAVIZ MARTIN
First name/Name	Mayra
Full name/Name	Mayra GALAVIZ MARTIN
Type	Name

Last name/Name	NAIDA
Full name/Name	NAIDA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	Manuel Clouthier #486 Colonia Prados Vallarta
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Manuel Clouthier #486 Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico

Street	Plaza Del Sol Local #28 Zona R
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Plaza Del Sol Local #28 Zona R, Guadalajara, Jalisco, Mexico

Street	Paseo Del Heliotropo 3426 Monraz
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Paseo Del Heliotropo 3426 Monraz, Guadalajara, Jalisco, Mexico

Birth data (2)

Birthdate	1973-01-19
Place	Jalisco, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: GAMM730119MJCLRY08
Country	Mexico
Type	Passport: 06140255887
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 05:15

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.