

Noemi GONZALEZ VALENCIA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LOS CUINIS)
Date of publication	31.12.2019

Names (2)

Last name/Name	GONZALEZ VALENCIA
First name/Name	Noemi
Full name/Name	Noemi GONZALEZ VALENCIA
Type	Name

Last name/Name	GONZALEV VALENCIA
First name/Name	Noemi
Full name/Name	Noemi GONZALEV VALENCIA
Type	Alias
Quality	Strong

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1983-12-05
Place	Aguililla, Michoacan de Ocampo, Mexico

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

Identification documents (1)

Type	C.U.R.P.: GOVN831205MMNNLM07
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 23:16

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.