

CRUZITA NOVEDADES

List

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

Names (2)

Last name/Name	CRUZITA NOVEDADES
Full name/Name	CRUZITA NOVEDADES
Type	Name

Last name/Name	NOVEDADES CRUZITA
Full name/Name	NOVEDADES CRUZITA
Type	Alias
Quality	Strong

Addresses (1)

City	Sinaloa
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Sinaloa, 81960, Sinaloa, Mexico

Historical data

No records

Updated: 21.10.2025. 02:15

Sanctions list data updated: 04.08.2024. 04:15

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