

Removed: Ofelia Margarita MIRAMONTES GUTIERREZ

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: AGRICOLA Y GANADERA CUEMIR, S.P.R. DE R.I. ; Linked To: COOPERATIVA AVESTRUZ CUEMIR, S.C. DE R.L. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	MIRAMONTES GUTIERREZ
First name/Name	Ofelia Margarita
Full name/Name	Ofelia Margarita MIRAMONTES GUTIERREZ
Type	Name

Addresses (1)

Street	Calle Paseo del Ocelote 161, Fraccionamiento Bugambilias
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle Paseo del Ocelote 161, Fraccionamiento Bugambilias, Zapopan, Jalisco, Mexico

Birth data (2)

Birthdate	1968-04-24
Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: MIGO680424MJCRTF03
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 23:15

Sanctions list data updated: 31.12.2019. 00:00

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