

Onecimo Antonio AMAYA ALEMAN

List

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

Names (1)

Last name/Name	AMAYA ALEMAN
First name/Name	Onecimo Antonio
Full name/Name	Onecimo Antonio AMAYA ALEMAN
Type	Name

Citizenships (1)

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

Addresses (4)

Street	c/o COPY RED S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California Norte
Full address	c/o COPY RED S.A. DE C.V., Tijuana, Baja California Norte, Mexico

Street	c/o AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
City	Mexico City
Country	Mexico
Region	Distrito Federal

Full address	c/o AERO EXPRESS INTERCONTINENTAL S.A. DE C.V., Mexico City, Distrito Federal, Mexico
Street	c/o CIRCUITO ELECTRONICO S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California Norte
Full address	c/o CIRCUITO ELECTRONICO S.A. DE C.V., Tijuana, Baja California Norte, Mexico
Street	Calle Astronomos No. 2214 Colonia Indeco Universidad Fraccionamiento Otay Universidad
City	Tijuana
Country	Mexico
Region	Baja California Norte
Full address	Calle Astronomos No. 2214 Colonia Indeco Universidad Fraccionamiento Otay Universidad, Tijuana, Baja California Norte, Mexico

Birth data (2)

Birthdate	1965-02-25
Place	Aramberri, Nuevo Leon, Mexico
Country	Mexico

Identification documents (4)

Type	C.U.R.P.: AAAO650225HNLMLN03
Country	Mexico
Type	R.F.C.: AAAO-650225
Country	Mexico
Type	Passport: 01190032480
Country	Mexico
Type	Driver's License No.: 210057967
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 13:16

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.