

Ovidio LIMON SANCHEZ

List

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

Names (1)

Last name/Name	LIMON SANCHEZ
First name/Name	Ovidio
Full name/Name	Ovidio LIMON SANCHEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Plan de Iguala #2951 Colonia Emiliano Zapata
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Plan de Iguala #2951 Colonia Emiliano Zapata, Culiacan, Sinaloa, Mexico

Birth data (4)

Birthdate	1968-07-24
Birthdate	1968-06-24
Birthdate	1962-10-16
Place	Badiraguato, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: LISO680724HSLMNV03
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 11:16

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.