

Paola ARRIOLA LUNA

List

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

Names (2)

Last name/Name	ARRIOLA LUNA
First name/Name	Paola
Full name/Name	Paola ARRIOLA LUNA
Type	Name

Last name/Name	ARREOLA LUNA
First name/Name	Paola
Full name/Name	Paola ARREOLA LUNA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.
City	Saucillo
Country	Mexico
Region	Chihuahua

Full address	c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Saucillo, Chihuahua, Mexico
Country	Mexico
Full address	Mexico

Birth data (2)

Place	Chihuahua, Chihuahua, Mexico
Country	Mexico
Birthdate	1986-01-26

Identification documents (1)

Type	C.U.R.P.: AILP860126MCHRNL06
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 16:16

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.