

Adilene Mayre ROBLEDO ARREDONDO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	22.03.2024

Names (2)

Last name/Name	ROBLEDO ARREDONDO
First name/Name	Adilene Mayre
Full name/Name	Adilene Mayre ROBLEDO ARREDONDO
Type	Name

Last name/Name	ROBLEDO
First name/Name	Adilene
Full name/Name	Adilene ROBLEDO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle San Felipe 3208 Fracc. Los Angeles
City	Culiacan
Country	Mexico
Postal code	8

Region	Sinaloa
Full address	Calle San Felipe 3208 Fracc. Los Angeles, Culiacan, 80014, Sinaloa, Mexico

Birth data (2)

Birthdate	1997-09-01
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: ROAA970901MSLBRD05
Country	Mexico

Historical data

No records

Updated: 03.11.2025. 18:16

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.