

Rosalina RODRIGUEZ OLIVERA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	RODRIGUEZ OLIVERA
First name/Name	Rosalina
Full name/Name	Rosalina RODRIGUEZ OLIVERA
Type	Name

Birth data (2)

Birthdate	1969-09-03
Place	Tecalitlan, Jalisco

Identification documents (1)

Type	C.U.R.P.: ROOR690903MJCDLS07
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 19:16

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.