

ROSARIO NIEBLA CARDOZA A. EN P.

List

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

Names (2)

Last name/Name	ROSARIO NIEBLA CARDOZA A. EN P.
Full name/Name	ROSARIO NIEBLA CARDOZA A. EN P.
Type	Name

Last name/Name	GASOLINERA ROSARIO
Full name/Name	GASOLINERA ROSARIO
Type	Alias
Quality	Strong

Addresses (1)

Street	Avenida Manuel Vallarta 2141 Colonia Centro
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Avenida Manuel Vallarta 2141 Colonia Centro, Culiacan, 80129, Sinaloa, Mexico

Identification documents (1)

Type	R.F.C.: NICR-461006-T36
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Country	Mexico
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Historical data

No records

Updated: 15.10.2025. 02:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.