

Rosario NIEBLA CORDOZA

List

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

Names (2)

Last name/Name	NIEBLA CORDOZA
First name/Name	Rosario
Full name/Name	Rosario NIEBLA CORDOZA
Type	Name

Last name/Name	NIEBLA CORDOSA
First name/Name	Rosario
Full name/Name	Rosario NIEBLA CORDOSA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (11)

Street	Calle Ciudad Victoria 1168 Las Quintas
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa

Full address	Calle Ciudad Victoria 1168 Las Quintas, Culiacan, 80060, Sinaloa, Mexico
Street	La Calle Jesus Clark Flores # 48 Octava Seccion Fraccionamiento Chapultepec
City	Tijuana
Country	Mexico
Region	Baja California
Full address	La Calle Jesus Clark Flores # 48 Octava Seccion Fraccionamiento Chapultepec, Tijuana, Baja California, Mexico
Street	S Madre Occidental 1323
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	S Madre Occidental 1323, Culiacan, 80178, Sinaloa, Mexico
Street	c/o ROSARIO NIEBLA CARDOZA A. EN P.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o ROSARIO NIEBLA CARDOZA A. EN P., Culiacan, Sinaloa, Mexico
Street	Calle Ciudades de Hermanas # 277 Colonia Guadalupe
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Ciudades de Hermanas # 277 Colonia Guadalupe, Culiacan, Sinaloa, Mexico
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
Street	Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle Ciudad de Hermosillo # 1168 Fraccionamiento Las Quintas, Culiacan, 80060, Sinaloa, Mexico
Street	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico
Street	c/o JAMARO CONSTRUCTORES S.A. DE C.V.

City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	c/o ESTABLO PUERTO RICO S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	Avenida Paseo Lomas De Mazatlan 6 Lomas De Mazatlan
City	Mazatlan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Avenida Paseo Lomas De Mazatlan 6 Lomas De Mazatlan, Mazatlan, 82110, Sinaloa, Mexico

Birth data (2)

Birthdate	1946-10-06
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: NICR461006MSLBRS09
Country	Mexico

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

Historical data

No records

Updated: 29.10.2025. 22:16

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.