

Removed: Roxana Elizabeth CARO ELENES

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: HACIENDA LAS LIMAS, S.A. DE C.V. ; Linked To: PETRO BIO, S. DE R.L. DE C.V. ; Linked To: REFORESTACIONES CARELES, S. DE P.R. DE R.L. ; Linked To: BARSAT, S.A. DE C.V. ; Linked To: TAXI AEREO NACIONAL DE CULIACAN, S.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	CARO ELENES
First name/Name	Roxana Elizabeth
Full name/Name	Roxana Elizabeth CARO ELENES
Type	Name

Addresses (2)

Street	Callejon del Sereno No. 4361, Col. Fracc. Jardines Universidad
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Callejon del Sereno No. 4361, Col. Fracc. Jardines Universidad, Zapopan, C.P. 45110, Jalisco, Mexico

Street	San Gonzalo No. 1715, Colonia Santa Isabel
City	Zapopan

Country	Mexico
Postal code	C
Region	Jalisco
Full address	San Gonzalo No. 1715, Colonia Santa Isabel, Zapopan, C.P. 45110, Jalisco, Mexico

Birth data (2)

Birthdate	1978-01-17
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: CAER780117MK8
Country	Mexico
Type	C.U.R.P.: CAER780117MSLRLX03
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 31.12.2019. 00:00

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