

Removed: Salime ABOUZAID EL BAYEH

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V. ; Linked To: GRUPO DE ALTA ESPECIALIDAD FARMACEUTICA, S.A. DE C.V. ; Linked To: LOS CUINIS ; Linked To: CARTEL DE JALISCO NUEVA GENERACION)
Date of publication	31.12.2019

Names (1)

Last name/Name	ABOUZAID EL BAYEH
First name/Name	Salime
Full name/Name	Salime ABOUZAID EL BAYEH
Type	Name

Addresses (1)

Street	Paseo de los Virreyes 951-A20, Fraccionamiento Virreyes
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Paseo de los Virreyes 951-A20, Fraccionamiento Virreyes, Zapopan, Jalisco, Mexico

Birth data (2)

Place	Guadalajara, Jalisco, Mexico
Country	Mexico
Birthdate	1983-11-28

Identification documents (1)

Type	C.U.R.P.: AOB5831128MJCBYL09
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 17:15

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.