

Removed: Sara Marilyn ZEVALLOS GONZALES

Historical record: last active at 30.03.2023 17:15

List

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

Names (1)

Last name/Name	ZEVALLOS GONZALES
First name/Name	Sara Marilyn
Full name/Name	Sara Marilyn ZEVALLOS GONZALES
Type	Name

Addresses (10)

Street	Calle Trinidad Moran 1316
City	Lima
Country	Peru
Full address	Calle Trinidad Moran 1316, Lima, Peru

Street	c/o EMPRESA EDITORA CONTINENTE PRESS S.A.
City	Lima
Country	Peru
Full address	c/o EMPRESA EDITORA CONTINENTE PRESS S.A., Lima, Peru

Street	c/o REPRESENTACIONES ORIENTE S.R.L.
City	Trujillo
Country	Peru

Full address	c/o REPRESENTACIONES ORIENTE S.R.L., Trujillo, Peru
Street	c/o ORIENTE TOURS S.R.L.
City	Lima
Country	Peru
Full address	c/o ORIENTE TOURS S.R.L., Lima, Peru
Street	c/o PERU TOTAL MARKET E.I.R.L.
City	Lima
Country	Peru
Full address	c/o PERU TOTAL MARKET E.I.R.L., Lima, Peru
Street	c/o ORIENTE CONTRATISTAS GENERALES S.A.
City	Trujillo
Country	Peru
Full address	c/o ORIENTE CONTRATISTAS GENERALES S.A., Trujillo, Peru
Street	c/o LA CROSSE GROUP INC
City	Tortola
Country	Virgin Islands, British
Full address	c/o LA CROSSE GROUP INC, Tortola, Virgin Islands, British
Street	c/o AERO COURIER CARGO S.A.
City	Lima
Country	Peru
Full address	c/o AERO COURIER CARGO S.A., Lima, Peru
Street	c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.
City	Lima
Country	Peru
Full address	c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A., Lima, Peru
Street	c/o SERVICIOS SILSA S.A.C.
City	Lima
Country	Peru
Full address	c/o SERVICIOS SILSA S.A.C., Lima, Peru

Birth data (1)

Birthdate	1963-01-01
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Identification documents (1)

Type	LE Number: 07553224
Country	Peru

Historical data

No records

Updated: 24.10.2025. 09:16

Sanctions list data updated: 13.07.2022. 08:46

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