

Sergio AVENDANO OJEDA

List

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

Names (1)

Last name/Name	AVENDANO OJEDA
First name/Name	Sergio
Full name/Name	Sergio AVENDANO OJEDA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	Calle Paseo Humaya No. 1466 Colonia Rincon de Guadalupe
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Paseo Humaya No. 1466 Colonia Rincon de Guadalupe, Culiacan, Sinaloa, Mexico

Street	Calle Delante No. 1806 Colonia Miguel Hidalgo
City	Ensenada
Country	Mexico
Region	Baja California

Full address	Calle Delante No. 1806 Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico
Street	Calle Amapola No. 21 Colonia Diez de Mayo Culiacan de Rosales
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Amapola No. 21 Colonia Diez de Mayo Culiacan de Rosales, Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1980-03-31
Place	Baja California Sur, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: AEOS800331HBSVJR06
Country	Mexico
Type	R.F.C.: AEOS-800331-QH2
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 02:16

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.