

Vanessa VALENZUELA VALENZUELA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V. ; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V. ; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V. ; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V. ; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V. ; Linked To: PETROBARRANCOS, S.A. DE C.V.)
Date of publication	31.12.2019

Names (2)

Last name/Name	VALENZUELA VALENZUELA
First name/Name	Vanessa
Full name/Name	Vanessa VALENZUELA VALENZUELA
Type	Name

Last name/Name	DE CORTEZ
First name/Name	Vanessa
Full name/Name	Vanessa DE CORTEZ
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1985-11-16
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: VAVV851116MSLLN05
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 16:15

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.