

Removed: Vicente ZAMBADA NIEBLA

Historical record: last active at 22.04.2022 23:16

List

Historical record: last active at 22.04.2022 23:16

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

Names (5)

Last name/Name	ZAMBADA NIEBLA
First name/Name	Vicente
Full name/Name	Vicente ZAMBADA NIEBLA
Type	Name

Last name/Name	ZAMBADA NIEBLA
First name/Name	Vincente
Full name/Name	Vincente ZAMBADA NIEBLA
Type	Alias
Quality	Strong

Last name/Name	ZAMBADA NIEBLA
First name/Name	Jesus Vicente
Full name/Name	Jesus Vicente ZAMBADA NIEBLA
Type	Alias
Quality	Strong

Last name/Name	SOTELO GUZMAN
First name/Name	Vicente
Full name/Name	Vicente SOTELO GUZMAN
Type	Alias
Quality	Strong

Last name/Name	EL MAYITO
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Full name/Name	EL MAYITO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (4)

Street	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	c/o ESTABLO PUERTO RICO S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	4852 Palma Cocotera, Colonia Las Palmas
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	4852 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico

Street	Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, 80060, Sinaloa, Mexico

Birth data (2)

Birthdate	1975-03-24
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Place	Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: ZANV-750324-NY5
Country	Mexico

Type	Passport: 97040021871
Country	Mexico

Historical data

No records

Updated: 02.05.2025. 12:15

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