

Wendy Dalaithy AMARAL AREVALO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: HD COLLECTION, S.A. DE C.V. ; Linked To: HOTELITO DESCONOCIDO ; Linked To: W&G ARQUITECTOS, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	AMARAL AREVALO
First name/Name	Wendy Dalaithy
Full name/Name	Wendy Dalaithy AMARAL AREVALO
Type	Name

Addresses (2)

Street	Asuncion 747 Inter 301
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Asuncion 747 Inter 301, Guadalajara, 44660, Jalisco, Mexico

Street	Calle 16 de Septiembre No. 21 Gral Manuel Avila Camacho
City	Naucalpan
Country	Mexico
Postal code	5
Region	Estado de Mexico
Full address	Calle 16 de Septiembre No. 21 Gral Manuel Avila Camacho, Naucalpan, 53910, Estado de Mexico, Mexico

Birth data (2)

Birthdate	1980-07-11
Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: AAAW800711MJCMRN05
Country	Mexico

Type	R.F.C.: AAAW800711FN9
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 23:15

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.