

Yolanda Esthela SOTO GIL

List

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

Names (1)

Last name/Name	SOTO GIL
First name/Name	Yolanda Esthela
Full name/Name	Yolanda Esthela SOTO GIL
Type	Name

Addresses (3)

Street	Padre Mayorga No. 106 Fraccionamiento Las Californias
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Padre Mayorga No. 106 Fraccionamiento Las Californias, Tijuana, Baja California, Mexico

Street	c/o DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V. Av. Rio Nazas 1202 Col. Revolucion
City	Tijuana
Country	Mexico
Postal code	C
Region	Baja California
Full address	c/o DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V. Av. Rio Nazas 1202 Col. Revolucion, Tijuana, CP 22400, Baja California, Mexico

Street	c/o FORPRES, S.C.
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City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o FORPRES, S.C., Tijuana, Baja California, Mexico

Birth data (2)

Birthdate	1950-08-05
Place	Tijuana, Baja California, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: SOGY500805MBCTLL15
Country	Mexico

Historical data

No records

Updated: 02.11.2025. 19:16

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