

Alejandro CABRERA SARABIA

List

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

Names (1)

Last name/Name	CABRERA SARABIA
First name/Name	Alejandro
Full name/Name	Alejandro CABRERA SARABIA
Type	Name

Citizenships (1)

Country	Mexico
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Birth data (2)

Birthdate	1973-07-17
Place	Santiago Papasquiaro, Durango, Mexico
Country	Mexico

Identification documents (2)

Type	RFC: CASA-730717-664
Country	Mexico
Type	C.U.R.P.: CASA730717HDGBRL00
Country	Mexico

Historical data

No records

Updated: 23.10.2025. 11:16

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.