

Alejandro FLORES CACHO

List

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

Names (6)

Last name/Name	FLORES CACHO
First name/Name	Alejandro
Full name/Name	Alejandro FLORES CACHO
Type	Name

Last name/Name	ALEJANDRO LABASTIDA
Full name/Name	ALEJANDRO LABASTIDA
Type	Alias
Quality	Weak

Last name/Name	CACHO FLORES
First name/Name	Alejandro
Full name/Name	Alejandro CACHO FLORES
Type	Alias
Quality	Strong

Last name/Name	BOLANOS CACHO
First name/Name	Alejandro
Full name/Name	Alejandro BOLANOS CACHO
Type	Alias
Quality	Strong

Last name/Name	ROBLES VALDEZ
First name/Name	Abel
Full name/Name	Abel ROBLES VALDEZ
Type	Alias
Quality	Strong

Last name/Name	GUILLERMO LABASTIDA
Full name/Name	GUILLERMO LABASTIDA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (12)

Street	Homero No. 1343
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Homero No. 1343, Mexico City, Distrito Federal, Mexico

Street	Calle Jaime Torres Bodet No. 207-A, Int. 201 Colonia Santa Marta La Rivera Delegacion Cuauhtemoc
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Calle Jaime Torres Bodet No. 207-A, Int. 201 Colonia Santa Marta La Rivera Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico

Street	Calle Tulipanes No. 8 Colonia Lomas Cortes
City	Cuernavaca
Country	Mexico
Region	Morelos
Full address	Calle Tulipanes No. 8 Colonia Lomas Cortes, Cuernavaca, Morelos, Mexico

Street	Avenida Herradona No. 1328 Interlomas
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Avenida Herradona No. 1328 Interlomas, Mexico City, Distrito Federal, Mexico

Street	Calle Rancho Tetela No. 957 Colonia Rancho Tetela
City	Cuernavaca
Country	Mexico
Region	Morelos
Full address	Calle Rancho Tetela No. 957 Colonia Rancho Tetela, Cuernavaca, Morelos, Mexico

City	Ojos Negros
Country	Mexico

Region	Baja California Norte
Full address	Ojos Negros, Baja California Norte, Mexico
Street	Carretera Acapulco KM 8.5 Pie de la Cuesta
City	Acapulco
Country	Mexico
Region	Guerrero
Full address	Carretera Acapulco KM 8.5 Pie de la Cuesta, Acapulco, Guerrero, Mexico
Street	Calle de Rio Nilo No. 20 Colonia Valle Dorado
City	Ensenada
Country	Mexico
Region	Baja California Norte
Full address	Calle de Rio Nilo No. 20 Colonia Valle Dorado, Ensenada, Baja California Norte, Mexico
Street	Montivideo No. 804 Lindavista
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Montivideo No. 804 Lindavista, Mexico City, Distrito Federal, Mexico
Street	Circuito de la Industria No. 94 Colonia Parque Ind. Lerma
City	Lerma
Country	Mexico
Region	Mexico
Full address	Circuito de la Industria No. 94 Colonia Parque Ind. Lerma, Lerma, Mexico, Mexico
Street	Avenida del Taller No. 23, Ret. 17 Colonia Jardin Balbuena Delegacion Venustiano Carranza
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Avenida del Taller No. 23, Ret. 17 Colonia Jardin Balbuena Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico
Street	Calle Cantiles 42 A Mozimba 39460
City	Acapulco
Country	Mexico
Region	Guerrero
Full address	Calle Cantiles 42 A Mozimba 39460, Acapulco, Guerrero, Mexico

Birth data (4)

Birthdate	1963-03-26
Birthdate	1964-03-26

Place	Mexico City, Distrito Federal, Mexico
Country	Mexico

Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (8)

Type	Passport: 01350202554
Country	Mexico

Type	Electoral Registry No.: FLCCAL64032609H300
Country	Mexico

Type	C.U.R.P.: FOCA630326HMCLCL05
Country	Mexico

Type	C.U.I.P.: FOCA640326H14506669
Country	Mexico

Type	R.F.C.: FOCA-630326
Country	Mexico

Type	R.F.C.: FOCX-260363
Country	Mexico

Type	R.F.C.: FOCX-630326
Country	Mexico

Type	R.F.C.: FOCA-640326
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 21:15

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.