

Alfredo RANGEL BUENDIA

List

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

Names (1)

Last name/Name	RANGEL BUENDIA
First name/Name	Alfredo
Full name/Name	Alfredo RANGEL BUENDIA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (4)

Street	Calle Leonardo Valles 721
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Calle Leonardo Valles 721, Hermosillo, Sonora, Mexico

Street	Calle Sierra Azul 239
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Calle Sierra Azul 239, Hermosillo, Sonora, Mexico

Street	Privada Laredo 6412 Colonia Hipodromo
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Privada Laredo 6412 Colonia Hipodromo, Nuevo Laredo, Tamaulipas, Mexico

Street	Calle Villareal 23 Colonia Country Club
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Calle Villareal 23 Colonia Country Club, Hermosillo, Sonora, Mexico

Birth data (4)

Birthdate	1966-02-23
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Birthdate	1986-11-03
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Birthdate	1966-01-03
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Place	Tamaulipas, Mexico
Country	Mexico

Identification documents (4)

Type	Electoral Registry No.: RBNAL66022328H401
Country	Mexico

Type	Credencial electoral: 156593459
Country	Mexico

Type	Driver's License No.: 724097
Country	Mexico

Type	C.U.R.P.: RABA660223HTSNNL09
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 13:16

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.