

Andre RODRIGUEZ FERNANDEZ

List

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

Names (1)

Last name/Name	RODRIGUEZ FERNANDEZ
First name/Name	Andre
Full name/Name	Andre RODRIGUEZ FERNANDEZ
Type	Name

Addresses (4)

Street	c/o AERONAUTICA CONDOR S.A. DE C.V.
City	Toluca
Country	Mexico
Region	Estado de Mexico
Full address	c/o AERONAUTICA CONDOR S.A. DE C.V., Toluca, Estado de Mexico, Mexico

Street	c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V.
City	Huixquilucan
Country	Mexico
Region	Estado de Mexico
Full address	c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico

Street	Camino de Acceso a Pradera 41 Fracc. Cuspide Make 1003
City	Lomas Verdes
Country	Mexico
Postal code	5

Full address	Camino de Acceso a Pradera 41 Fracc. Cuspide Make 1003, Lomas Verdes, 53120, Mexico
Street	Cerrada J Camarillo No. 18 Colonia Hogar y Redencion Delegacion Alvaro Obregon
City	Mexico
Country	Mexico
Region	Distrito Federal
Full address	Cerrada J Camarillo No. 18 Colonia Hogar y Redencion Delegacion Alvaro Obregon, Mexico, Distrito Federal, Mexico

Birth data (2)

Birthdate	1971-08-26
Place	Distrito Federal, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: ROFA710826HDFDRN05
Country	Mexico

Historical data

No records

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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.