

Andres LAREDO ESTRADA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	LAREDO ESTRADA
First name/Name	Andres
Full name/Name	Andres LAREDO ESTRADA
Type	Name

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1973-12-01
Place	Tlapehuala, Guerrero, Mexico
Country	Mexico

Identification documents (3)

Type	National ID No.: 15097300311
Country	Mexico
Type	R.F.C.: LAEA731201TB0
Country	Mexico
Type	C.U.R.P.: LAEA731201HGRRSN07
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 14:15

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.