

Andres Martin ELIZONDO CASTANEDA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V. ; Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V. ; Linked To: RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V. ; Linked To: OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V. ; Linked To: ROOL EUROPE AG ; Linked To: ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	ELIZONDO CASTANEDA
First name/Name	Andres Martin
Full name/Name	Andres Martin ELIZONDO CASTANEDA
Type	Name

Addresses (1)

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Birth data (1)

Birthdate	1961-11-14
------------------	------------

Identification documents (1)

Type	C.U.R.P.: EICA611114HJCLSN03
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 20:15

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.