

Ezequiel CARDENAS GUILLEN

List

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

Names (2)

Last name/Name	CARDENAS GUILLEN
First name/Name	Ezequiel
Full name/Name	Ezequiel CARDENAS GUILLEN
Type	Name

Last name/Name	CARDENAS GUILLEN
First name/Name	Antonio Ezequiel
Full name/Name	Antonio Ezequiel CARDENAS GUILLEN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (2)

Street	Calle Maples Y Abeto Fraccionamiento Las Arboleras
City	Matamoros
Country	Mexico
Region	Tamaulipas

Full address	Calle Maples Y Abeto Fraccionamiento Las Arboleras, Matamoros, Tamaulipas, Mexico
Street	Calle Cerro de Tepeyac No. 33 Colonia Lucio Blanco
City	Matamoros
Country	Mexico
Region	Tamaulipas
Full address	Calle Cerro de Tepeyac No. 33 Colonia Lucio Blanco, Matamoros, Tamaulipas, Mexico

Birth data (2)

Birthdate	1962-03-05
Place	Tamaulipas, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: CAGE620305HTSRLZ08
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 22:15

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.