

Jose Antonio GALARZA CORONADO

List

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

Names (2)

Last name/Name	GALARZA CORONADO
First name/Name	Jose Antonio
Full name/Name	Jose Antonio GALARZA CORONADO
Type	Name

Last name/Name	GALARZA CORONADO
First name/Name	Antonio
Full name/Name	Antonio GALARZA CORONADO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	Espana Street Col. Buena Vista
City	Matamoros
Country	Mexico
Region	Tamaulipas
Full address	Espana Street Col. Buena Vista, Matamoros, Tamaulipas, Mexico

Street	Privada Los Ebanos 105 Fraccionamiento Pedregal
City	San Nicholas de Los Garza
Country	Mexico
Region	Nuevo Leon
Full address	Privada Los Ebanos 105 Fraccionamiento Pedregal, San Nicholas de Los Garza, Nuevo Leon, Mexico

City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Nuevo Laredo, Tamaulipas, Mexico

Birth data (2)

Place	Matamoros, Tamaulipas, Mexico
Country	Mexico
Birthdate	1960-11-13

Identification documents (1)

Type	C.U.R.P.: GACA601113HTSLRN00
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 11:16

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.