

Armando AGUIRRE CARDONA

List

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

Names (1)

Last name/Name	AGUIRRE CARDONA
First name/Name	Armando
Full name/Name	Armando AGUIRRE CARDONA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1955-10-28
Place	Nuevo Leon, Monterrey, Mexico

Country	Mexico
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Identification documents (2)

Type	C.U.R.P.: AUCA551028HNLGRR03
Country	Mexico

Type	R.F.C.: AUCA551028
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 12:16

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.