

Arturo HERNANDEZ MORENO

List

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

Names (1)

Last name/Name	HERNANDEZ MORENO
First name/Name	Arturo
Full name/Name	Arturo HERNANDEZ MORENO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (4)

Street	Calle 16 No. 4016
City	Chihuahua
Country	Mexico
Region	Chihuahua
Full address	Calle 16 No. 4016, Chihuahua, Chihuahua, Mexico

Street	c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V.
City	Chihuahua
Country	Mexico
Full address	c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V., Chihuahua, Mexico

Street	c/o INMOBILIARIA EL PRESON S.A. DE C.V.
City	Chihuahua
Country	Mexico
Full address	c/o INMOBILIARIA EL PRESON S.A. DE C.V., Chihuahua, Mexico

Street	c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V.
City	Chihuahua
Country	Mexico
Full address	c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V., Chihuahua, Mexico

Birth data (2)

Birthdate	1962-11-27
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Place	Hidalgo Del Parral, Chihuaua, Mexico
Country	Mexico

Identification documents (1)

Type	R.F.C.: HEMA-621127
Country	Mexico

Historical data

No records

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.