

Arturo MEZA CAZARES

List

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

Names (4)

Last name/Name	MEZA CAZARES
First name/Name	Arturo
Full name/Name	Arturo MEZA CAZARES
Type	Name

Last name/Name	MEZA GASTELLUM
First name/Name	Arturo
Full name/Name	Arturo MEZA GASTELLUM
Type	Alias
Quality	Strong

Last name/Name	MEZA CAZAREZ
First name/Name	Arturo
Full name/Name	Arturo MEZA CAZAREZ
Type	Alias
Quality	Strong

Last name/Name	MEZA, JR.
First name/Name	Arturo
Full name/Name	Arturo MEZA, JR.
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (10)

Street	Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico

Street	Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico

Street	Calle Benito Juarez No. 636, Oriente, Colonia Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico

Street	Predio de San Rafael, Sindicatura de Costa Rica
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico

Street	Avenida Ignacio Aldama No. 257 Norte
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico

Street	c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	Avenida Ignacio Aldama #257, Colonia Centro
City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa, Mexico
Street	Calle G. Robles No. 153, Colonia Almada Sur
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico
Street	c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico
Street	c/o COMERCIAL DOMELY, S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico

Birth data (3)

Birthdate	1976-03-06
Birthdate	1976-03-29
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	R.F.C.: MECA760306V70
Country	Mexico
Type	Identification Number: B9457110
Country	United States
Type	R.F.C.: MECA760329
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 16:15

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.