

Arturo MEZA GASPAR

List

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

Names (2)

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

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

Citizenships (1)

Country	Mexico
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Addresses (10)

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	Calle Mariano Escobedo No. 366, #102
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Mariano Escobedo No. 366, #102, 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	c/o TOYS FACTORY, S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico

Street	Calle Juan de Dios Batiz No. 139
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico

Street	Avenida Rodolfo G. Robles No. 153, Sur, Colonia Aldama
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Avenida Rodolfo G. Robles No. 153, Sur, Colonia Aldama, 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	c/o SIN-MEX IMPORTADORA, S.A. DE C.V.
City	Mexico
Country	Mexico
Region	Distrito Federal
Full address	c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, 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 OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
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City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Tijuana, Baja California, Mexico

Birth data (2)

Place	Jacola, Culiacan, Sinaloa, Mexico
Country	Mexico

Birthdate	1946-07-04
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Identification documents (2)

Type	Electoral Registry No.: MZGSAR46070425H400
Country	Mexico

Type	R.F.C.: MEGA460704
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 13:16

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.