

Carlos Alberto GAXIOLA GARCIA

List

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

Names (1)

Last name/Name	GAXIOLA GARCIA
First name/Name	Carlos Alberto
Full name/Name	Carlos Alberto GAXIOLA GARCIA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (5)

Street	Avenida Raul Campoy Numero 307, Colonia Pitic
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Avenida Raul Campoy Numero 307, Colonia Pitic, Hermosillo, Sonora, Mexico

Street	c/o INMUEBLES SIERRA VISTA S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora

Full address	c/o INMUEBLES SIERRA VISTA S.A. DE C.V., Hermosillo, Sonora, Mexico
Street	c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V., Hermosillo, Sonora, Mexico
Street	Calle Angel Garcia Aburto No. 62, Col. Loma Linda
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Calle Angel Garcia Aburto No. 62, Col. Loma Linda, Hermosillo, Sonora, Mexico
Street	Calles Olivares y Eduardo W. Villa
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Calles Olivares y Eduardo W. Villa, Hermosillo, Sonora, Mexico

Birth data (2)

Birthdate	1978-03-02
Place	Hermosillo, Sonora, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: GAGC780302H75
Country	Mexico
Type	C.U.R.P.: GAGC780302HSRXRR00
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.