

Carlos Alberto LEON SANTIESTEBAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V. ; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V. ; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V. ; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V. ; Linked To: PETROBARRANCOS, S.A. DE C.V. ; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.)
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Names (1)

Last name/Name	LEON SANTIESTEBAN
First name/Name	Carlos Alberto
Full name/Name	Carlos Alberto LEON SANTIESTEBAN
Type	Name

Birth data (2)

Birthdate	1970-10-14
Place	Navolato, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: LESC701014HSLNNR08
Country	Mexico

Type	R.F.C.: LESC701014JM6
Country	Mexico

Historical data

No records

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