

Carlos Mario MARTINEZ CASAS

List

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

Names (1)

Last name/Name	MARTINEZ CASAS
First name/Name	Carlos Mario
Full name/Name	Carlos Mario MARTINEZ CASAS
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	c/o GASOLINERAS SAN FERNANDO S.A. DE C.V.
City	Saucillo
Country	Mexico
Full address	c/o GASOLINERAS SAN FERNANDO S.A. DE C.V., Saucillo, Mexico

Street	c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V.
City	Saucillo
Country	Mexico
Full address	c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico

Country	Mexico
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Full address	Mexico
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Birth data (1)

Birthdate	1969-04-23
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Identification documents (2)

Type	C.U.R.P.: MACC690423HCHRSR08
Country	Mexico

Type	R.F.C.: MACC-690423-D78
Country	Mexico

Historical data

No records

Updated: 02.11.2025. 19:16

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.