

Cesar MARTINEZ CANTABRANA

List

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

Names (2)

Last name/Name	MARTINEZ CANTABRANA
First name/Name	Cesar
Full name/Name	Cesar MARTINEZ CANTABRANA
Type	Name

Last name/Name	MARTINEZ CANTABRANA
First name/Name	Cesar Alejandro
Full name/Name	Cesar Alejandro MARTINEZ CANTABRANA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	c/o ILC EXPORTACIONES, S. DE R.L. DE C.V.
City	Mexico
Country	Mexico
Region	Distrito Federal

Full address	c/o ILC EXPORTACIONES, S. DE R.L. DE C.V., Mexico, Distrito Federal, Mexico
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Birth data (2)

Birthdate	1968-10-27
Place	Xochimilco, Distrito Federal, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: MACC681027HDFRNS03
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 09:38

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.