

Alfonso CORONA ROMERO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: OPERADORA LOS FAMOSOS, S.A. DE C.V. ; Linked To: CARTEL DE JALISCO NUEVA GENERACION ; Linked To: LOS CUINIS)
Date of publication	31.12.2019

Names (2)

Last name/Name	CORONA ROMERO
First name/Name	Alfonso
Full name/Name	Alfonso CORONA ROMERO
Type	Name

Last name/Name	Chef Poncho Corona
Full name/Name	Chef Poncho Corona
Type	Alias
Quality	Weak

Addresses (1)

Country	Mexico
Region	Jalisco
Full address	Jalisco, Mexico

Birth data (2)

Place	Magdalena, Jalisco, Mexico
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Country	Mexico
Birthdate	1965-02-28

Identification documents (2)

Type	C.U.R.P.: CORA650228HJCRML06
Country	Mexico
Type	R.F.C.: CORA-650228-4Q0
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 01:16

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.