

Javier TORRES FELIX

List

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

Names (5)

Last name/Name	TORRES FELIX
First name/Name	Javier
Full name/Name	Javier TORRES FELIX
Type	Name

Last name/Name	COMPADRE
Full name/Name	COMPADRE
Type	Alias
Quality	Weak

Last name/Name	FELIX TORRES
First name/Name	Javier
Full name/Name	Javier FELIX TORRES
Type	Alias
Quality	Strong

Last name/Name	TAMAYO TORRES
First name/Name	Horacio
Full name/Name	Horacio TAMAYO TORRES
Type	Alias
Quality	Strong

Last name/Name	EL JT
Full name/Name	EL JT
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Paseo La Cuesta # 1550 Apt 6 Colonia Lomas De Guadalupe
City	Culiacan Rosales
Country	Mexico
Region	Sinaloa
Full address	Calle Paseo La Cuesta # 1550 Apt 6 Colonia Lomas De Guadalupe, Culiacan Rosales, Sinaloa, Mexico

Birth data (2)

Place	Mexico
Country	Mexico

Birthdate	1960-10-19
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Historical data

No records

Updated: 01.11.2025. 09:15

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.