

Cristian Ivan ESPARRAGOZA GASTELUM

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GRUPO CINJAB, S.A. DE C.V. ; Linked To: GRUPO IMPERGOZA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	ESPARRAGOZA GASTELUM
First name/Name	Cristian Ivan
Full name/Name	Cristian Ivan ESPARRAGOZA GASTELUM
Type	Name

Addresses (4)

Street	Avenida de la Patria No. 685 Interior 1 Fraccionamiento Jardines Universidad
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Avenida de la Patria No. 685 Interior 1 Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico

Street	Calle Bulgaria No. 139 Interior 4 Colonia Portales Delegacion Benito Juarez
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Calle Bulgaria No. 139 Interior 4 Colonia Portales Delegacion Benito Juarez, Mexico City, C.P. 03300, Distrito Federal, Mexico

Street	Calle Rumania No. 10 Colonia Portales Delegacion Benito Juarez
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Calle Rumania No. 10 Colonia Portales Delegacion Benito Juarez, Mexico City, C.P. 03300, Distrito Federal, Mexico

Street	Calle Sierra Gorda No. 37 Interior 60 Colonia Lomas de Chapultepec Delegacion Miguel Hidalgo
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Calle Sierra Gorda No. 37 Interior 60 Colonia Lomas de Chapultepec Delegacion Miguel Hidalgo, Mexico City, C.P. 11000, Distrito Federal, Mexico

Birth data (2)

Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Birthdate	1981-01-17
------------------	------------

Identification documents (2)

Type	R.F.C.: EAGC810117AY8
Country	Mexico

Type	C.U.R.P.: EAGC810117HJCSSLR07
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 04:15

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.