

Agustin REYES GARZA

List

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

Names (2)

Last name/Name	REYES GARZA
First name/Name	Agustin
Full name/Name	Agustin REYES GARZA
Type	Name

Last name/Name	DON PILO
Full name/Name	DON PILO
Type	Alias
Quality	Weak

Addresses (6)

Street	Calle Persianas No. 204 Colonia Pensador Mexicano Delegacion Venustiano Carranza
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Calle Persianas No. 204 Colonia Pensador Mexicano Delegacion Venustiano Carranza, Mexico City, C.P. 15510, Distrito Federal, Mexico

Street	c/o ESTETIC CARR DE OCCIDENTE, S.A. DE C.V.
City	Guadalajara
Country	Mexico

Full address	c/o ESTETIC CARR DE OCCIDENTE, S.A. DE C.V., Guadalajara, Mexico
Street	c/o ESTETICA CAR WASH S.A. DE C.V.
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	c/o ESTETICA CAR WASH S.A. DE C.V., Zapopan, Jalisco, Mexico
Street	Calle Violetas No. 371 Colonia Las Bodegas
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle Violetas No. 371 Colonia Las Bodegas, Zapopan, Jalisco, Mexico
Street	Calle Comercio No. 50 Colonia Escandon Delegacion Miguel Hidalgo
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Calle Comercio No. 50 Colonia Escandon Delegacion Miguel Hidalgo, Mexico City, C.P. 11800, Distrito Federal, Mexico
Street	Calle Milpa No. 87 Colonia El Vigia
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Calle Milpa No. 87 Colonia El Vigia, Zapopan, C.P. 45100, Jalisco, Mexico

Birth data (3)

Birthdate	1957-08-21
Place	Guadalajara, Jalisco, Mexico
Country	Mexico
Place	Tamaulipas, Mexico
Country	Mexico

Identification documents (1)

Type	R.F.C.: REGA570821RCA
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.