

Eduardo ESTRADA GONZALEZ

List

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

Names (1)

Last name/Name	ESTRADA GONZALEZ
First name/Name	Eduardo
Full name/Name	Eduardo ESTRADA GONZALEZ
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1974-05-01
Place	Tamaulipas

Identification documents (2)

Type	C.U.R.P.: EAGE740501HTSSND02
Country	Mexico
Type	R.F.C.: EAGE740501
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 03:16

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.