

Efrain CARO URIAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: FLORES DRUG TRAFFICKING ORGANIZATION ; Linked To: LOLA LOLITA 1110, S. DE R.L. DE C.V. ; Linked To: MARIMBA ENTERTAINMENT, S.R.L. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	CARO URIAS
First name/Name	Efrain
Full name/Name	Efrain CARO URIAS
Type	Name

Addresses (9)

Street	Av. de las Americas 2000-607 Col. Vista del Country
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Av. de las Americas 2000-607 Col. Vista del Country, Guadalajara, Jalisco, Mexico

Street	Av. Americas 2000-7 Col. Vistas del Country
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Av. Americas 2000-7 Col. Vistas del Country, Guadalajara, Jalisco, Mexico

Street	Av. Americas 1417-A Col. Providencia
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Americas 1417-A Col. Providencia, Guadalajara, 44630, Jalisco, Mexico

Street	Giovanni Papini 364-B Col. Jardines de la Patria
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Giovanni Papini 364-B Col. Jardines de la Patria, Zapopan, 45110, Jalisco, Mexico

Street	Calle San Gonzalo 1970-43 Col. Santa Isabel
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle San Gonzalo 1970-43 Col. Santa Isabel, Zapopan, Jalisco, Mexico

Street	Los Cerezos 86, Coto 3 Col. Jardin Real
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Los Cerezos 86, Coto 3 Col. Jardin Real, Zapopan, Jalisco, Mexico

Street	Paseo Puesta del Sol 4282-6 Col. Lomas Altas
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Paseo Puesta del Sol 4282-6 Col. Lomas Altas, Zapopan, 45110, Jalisco, Mexico

Street	Jose Maria Vigil 2830 Col. Providencia
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Jose Maria Vigil 2830 Col. Providencia, Guadalajara, Jalisco, Mexico

Street	Av. Americas 1417-B Col. Providencia
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Americas 1417-B Col. Providencia, Guadalajara, 44630, Jalisco, Mexico

Birth data (2)

Place	Guadalajara, Jalisco, Mexico
Country	Mexico
Birthdate	1974-04-11

Identification documents (2)

Type	C.U.R.P.: CAUE740411HJCRRF07
Country	Mexico
Type	R.F.C.: CAUE740411RG0
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.