

Nicandro BARRERA MEDRANO

List

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

Names (12)

Last name/Name	BARRERA MEDRANO
First name/Name	Nicandro
Full name/Name	Nicandro BARRERA MEDRANO
Type	Name

Last name/Name	BARRERA
First name/Name	Nicandro
Full name/Name	Nicandro BARRERA
Type	Alias
Quality	Strong

Last name/Name	BARRERA
First name/Name	Robert
Full name/Name	Robert BARRERA
Type	Alias
Quality	Strong

Last name/Name	BARRERA MENDOZA
First name/Name	Nicandro
Full name/Name	Nicandro BARRERA MENDOZA
Type	Alias
Quality	Strong

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

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

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

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

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

Last name/Name	NICANDRO
First name/Name	Barrera Mendoza
Full name/Name	Barrera Mendoza NICANDRO
Type	Alias
Quality	Strong

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

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

Addresses (1)

Street	c/o Purepecha Trucking Co.
City	Uruapan
Country	Mexico
Region	Michoacan
Full address	c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico

Birth data (2)

Birthdate	1964-11-02
Place	Michoacan, Mexico

Country	Mexico
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Identification documents (1)

Type	C.U.R.P.: BAMN641102HMNRDC02
Country	Mexico

Historical data

No records

Updated: 05.05.2025. 07:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.