

Dionicio LOYA PLANCARTE

List

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

Names (3)

Last name/Name	LOYA PLANCARTE
First name/Name	Dionicio
Full name/Name	Dionicio LOYA PLANCARTE
Type	Name

Last name/Name	LOYA PLANCARTE
First name/Name	Dionisio
Full name/Name	Dionisio LOYA PLANCARTE
Type	Alias
Quality	Strong

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

Addresses (3)

Street	Calle Sin Nombre 100 Cenobio Moreno
City	Apatzingan
Country	Mexico
Postal code	6
Region	Michoacan
Full address	Calle Sin Nombre 100 Cenobio Moreno, Apatzingan, 60710, Michoacan, Mexico

Street	Joan Sebastian Bach 87 2-B Col Bosque de la Loma
City	Morelia
Country	Mexico
Region	Michoacan
Full address	Joan Sebastian Bach 87 2-B Col Bosque de la Loma, Morelia, Michoacan, Mexico

Street	La Calle Prolongacion Finlandia Fracc Arboledas
City	Morelia
Country	Mexico
Region	Michoacan
Full address	La Calle Prolongacion Finlandia Fracc Arboledas, Morelia, Michoacan, Mexico

Birth data (2)

Place	Michoacan, Mexico
Country	Mexico

Birthdate	1955-10-21
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Identification documents (1)

Type	R.F.C.: LOPD5510214S1
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 12:16

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.