

Arnoldo VILLA SANCHEZ

List

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

Names (2)

Last name/Name	VILLA SANCHEZ
First name/Name	Arnoldo
Full name/Name	Arnoldo VILLA SANCHEZ
Type	Name

Last name/Name	CALDERON SANCHEZ
First name/Name	Erick Rene
Full name/Name	Erick Rene CALDERON SANCHEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Paseo San Carlos 3013 Fraccionamiento Valle Real
City	Zapopan
Country	Mexico
Region	Jalisco

Full address	Calle Paseo San Carlos 3013 Fraccionamiento Valle Real, Zapopan, Jalisco, Mexico
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Birth data (2)

Birthdate	1974-01-31
Place	Guerrero, Mexico
Country	Mexico

Identification documents (2)

Type	Tax ID No.: 39037400668
Country	Mexico

Type	C.U.R.P.: VISA740131HGRLNR07
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 16:15

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.