

Ezio Benjamin FIGUEROA VASQUEZ

List

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

Names (1)

Last name/Name	FIGUEROA VASQUEZ
First name/Name	Ezio Benjamin
Full name/Name	Ezio Benjamin FIGUEROA VASQUEZ
Type	Name

Addresses (31)

Street	c/o EL PALOMAR CAR WASH, S.A. DE C.V.
Full address	c/o EL PALOMAR CAR WASH, S.A. DE C.V.

Street	Victoria 86 Interior 106
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Victoria 86 Interior 106, Mexico City, Distrito Federal, Mexico

Street	c/o SCUADRA FORTIA, S.A. DE C.V.
Full address	c/o SCUADRA FORTIA, S.A. DE C.V.

Street	Colinas de San Javier Paseo Loma Ancha 3547
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Colinas de San Javier Paseo Loma Ancha 3547, Zapopan, Jalisco, Mexico

Street	Paseo de los Heroes 108-104
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Paseo de los Heroes 108-104, Tijuana, Baja California, Mexico

Street	Ave Tamaulipas 103 9
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Ave Tamaulipas 103 9, Mexico City, Distrito Federal, Mexico

Street	Jojutla 65
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Jojutla 65, Mexico City, Distrito Federal, Mexico

Street	c/o DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.
Full address	c/o DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.

Street	c/o GEOFARMA S.A. DE C.V.
Full address	c/o GEOFARMA S.A. DE C.V.

Street	c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
Full address	c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.

Street	c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS
Full address	c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS

Street	c/o PUNTO FARMACEUTICO S.A. DE C.V.
Full address	c/o PUNTO FARMACEUTICO S.A. DE C.V.

Street	Calle Arbol 4508 Col Chapalita
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Arbol 4508 Col Chapalita, Guadalajara, Jalisco, Mexico

Street	6094 Fraccionamiento Puerta Boulevard Puerta de Hierro
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	6094 Fraccionamiento Puerta Boulevard Puerta de Hierro, Guadalajara, Jalisco, Mexico

Street	Avenida Vallarta 6503 Ciudad Granja
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Avenida Vallarta 6503 Ciudad Granja, Guadalajara, Jalisco, Mexico

Street	Donato Guerra 227 Colonia Centro
City	Guadalajara

Country	Mexico
Region	Jalisco
Full address	Donato Guerra 227 Colonia Centro, Guadalajara, Jalisco, Mexico

Street	San Aristeo 2323 Colonia Popular
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	San Aristeo 2323 Colonia Popular, Guadalajara, Jalisco, Mexico

Street	Las Cortes 2935 Barajas Villasenor
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Las Cortes 2935 Barajas Villasenor, Guadalajara, Jalisco, Mexico

Street	2a Secc Paseo Loma Ancha Colonias de San Javier
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	2a Secc Paseo Loma Ancha Colonias de San Javier, Zapopan, Jalisco, Mexico

Street	Ave Lopez de Legaspi 2439 Colonia Lopez
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Ave Lopez de Legaspi 2439 Colonia Lopez, Guadalajara, Jalisco, Mexico

Street	c/o DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.
Full address	c/o DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.

Street	c/o TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.
Full address	c/o TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.

Street	c/o DISTRIBUIDORA LIFE, S.A.
Full address	c/o DISTRIBUIDORA LIFE, S.A.

Street	Blvd Puerta de Hierro No 6094
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Blvd Puerta de Hierro No 6094, Zapopan, Jalisco, Mexico

Street	Avenida Pinos 330-2
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Avenida Pinos 330-2, Zapopan, Jalisco, Mexico

Street	Colima No 319-B Col. Roma
City	Zapopan
Country	Mexico

Region	Jalisco
Full address	Colima No 319-B Col. Roma, Zapopan, Jalisco, Mexico
Street	Calle Colonias 269
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Colonias 269, Guadalajara, Jalisco, Mexico
Street	Calle Abedules 507-5
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Abedules 507-5, Guadalajara, Jalisco, Mexico
Street	Fraccionamiento El Palomar Paseo el Palomar 132
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Fraccionamiento El Palomar Paseo el Palomar 132, Zapopan, Jalisco, Mexico
Street	2200 Acueducto Casa 2
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	2200 Acueducto Casa 2, Zapopan, Jalisco, Mexico
Street	Paseo de las Lomas No 43 Lomas de Colli
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Paseo de las Lomas No 43 Lomas de Colli, Zapopan, Jalisco, Mexico

Birth data (2)

Birthdate	1952-06-20
Place	Mexico
Country	Mexico

Identification documents (5)

Type	Passport: 94330015931
Country	Mexico
Type	Passport: GO1814955
Country	Mexico

Type	Passport: 05140035482
Country	Mexico
Type	Passport: 07140276330
Country	Mexico
Type	VisaNumberID: GDL000506209
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.