

Felipe FLORES GOMEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: FLORES DRUG TRAFFICKING ORGANIZATION ; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V. ; Linked To: CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL)
Date of publication	31.12.2019

Names (1)

Last name/Name	FLORES GOMEZ
First name/Name	Felipe
Full name/Name	Felipe FLORES GOMEZ
Type	Name

Addresses (3)

Street	Mariano Abasolo 87 Autlan de Navarro Centro
City	Autlan de Navarro
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Mariano Abasolo 87 Autlan de Navarro Centro, Autlan de Navarro, 48900, Jalisco, Mexico

Street	Av. Fray Junipero Serra 843 Col. Alcalde Barranquitas
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco

Full address	Av. Fray Junipero Serra 843 Col. Alcalde Barranquitas, Guadalajara, 44270, Jalisco, Mexico
Street	Paulino Navarro 42 Col. Centro
City	Casimiro Castillo
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Paulino Navarro 42 Col. Centro, Casimiro Castillo, 48930, Jalisco, Mexico

Birth data (2)

Place	Villa Purificacion, Jalisco, Mexico
Country	Mexico
Birthdate	1953-09-20

Identification documents (2)

Type	C.U.R.P.: FOGF530920HJCLML09
Country	Mexico
Type	R.F.C.: FOGF530920KX7
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 05:15

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.