

Felipe MORENO PEREZ

List

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

Names (1)

Last name/Name	MORENO PEREZ
First name/Name	Felipe
Full name/Name	Felipe MORENO PEREZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	c/o MOREXPRESS, S.A. DE C.V.
City	Tapachula
Country	Mexico
Region	Chiapas
Full address	c/o MOREXPRESS, S.A. DE C.V., Tapachula, Chiapas, Mexico

Birth data (2)

Place	Tapachula, Chiapas, Mexico
Country	Mexico
Birthdate	1964-12-05

Identification documents (2)

Type	C.U.R.P.: MOPF641205HCSRRL04
Country	Mexico

Type	C.U.R.P.: MOPF641205HCSRRL12
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 22:15

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.