

Felipe REYES MAGANA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V. ; Linked To: CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	REYES MAGANA
First name/Name	Felipe
Full name/Name	Felipe REYES MAGANA
Type	Name

Addresses (1)

Street	Calle Juan Jose Arreola #535 Col. Lomas Vista Hermosa
City	Colima
Country	Mexico
Region	Colima
Full address	Calle Juan Jose Arreola #535 Col. Lomas Vista Hermosa, Colima, Colima, Mexico

Birth data (2)

Birthdate	1967-10-11
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Place	Tonila, Jalsico
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Identification documents (2)

Type	C.U.R.P.: REMF671011HJCYGL02
Country	Mexico

Type	RFC: REMF671011QH1
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 04:15

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.