

Fernando TORRES GONZALEZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V. ; Linked To: HD COLLECTION, S.A. DE C.V. ; Linked To: HOTELITO DESCONOCIDO ; Linked To: W&G ARQUITECTOS, S.A. DE C.V. ; Linked To: STATUS ADMINISTRATIVO S. DE R.L.)
Date of publication	31.12.2019

Names (1)

Last name/Name	TORRES GONZALEZ
First name/Name	Fernando
Full name/Name	Fernando TORRES GONZALEZ
Type	Name

Addresses (4)

Street	Calle Aldama 548 Interior 3
City	Tepatitlan de Morelos
Country	Mexico
Region	Jalisco
Full address	Calle Aldama 548 Interior 3, Tepatitlan de Morelos, Jalisco, Mexico

Street	Blvd. Puerta de Hierro # 5210 Piso 8-C Puerta de Hierro
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Blvd. Puerta de Hierro # 5210 Piso 8-C Puerta de Hierro, Zapopan, 45116, Jalisco, Mexico

Street	Calle Guadalupe 676 Fraccionamiento Guadalupe
City	Tepatitlan de Morelos
Country	Mexico
Region	Jalisco
Full address	Calle Guadalupe 676 Fraccionamiento Guadalupe, Tepatitlan de Morelos, Jalisco, Mexico

Street	Guayaquil numero 2600 Colonia Providencia
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guayaquil numero 2600 Colonia Providencia, Guadalajara, Jalisco, Mexico

Birth data (2)

Birthdate	1970-07-04
Place	Tepatitlan de Morelos, Jalisco, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: TOGF700704HJCRNR06
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 19:15

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.