

FLORES DRUG TRAFFICKING ORGANIZATION

List

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

Names (2)

Last name/Name	FLORES DRUG TRAFFICKING ORGANIZATION
Full name/Name	FLORES DRUG TRAFFICKING ORGANIZATION
Type	Name

Last name/Name	FLORES DTO
Full name/Name	FLORES DTO
Type	Alias
Quality	Strong

Addresses (3)

City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Mexico City, Distrito Federal, Mexico

Country	Mexico
Full address	Mexico

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Historical data

No records

Updated: 28.08.2025. 20:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.