

Galdino MELLADO CRUZ

List

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

Names (4)

Last name/Name	MELLADO CRUZ
First name/Name	Galdino
Full name/Name	Galdino MELLADO CRUZ
Type	Name

Last name/Name	MELLADO CRUZ
First name/Name	Galindo
Full name/Name	Galindo MELLADO CRUZ
Type	Alias
Quality	Strong

Last name/Name	GALINDO MELLADO
First name/Name	Cruz
Full name/Name	Cruz GALINDO MELLADO
Type	Alias
Quality	Strong

Last name/Name	EL MELLADO
Full name/Name	EL MELLADO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Llano Grande
City	Tampico Alto
Country	Mexico
Postal code	C
Region	Veracruz
Full address	Calle Llano Grande, Tampico Alto, C.P. 92040, Veracruz, Mexico

Birth data (2)

Place	Tampico, Veracruz
Birthdate	1973-04-18

Identification documents (2)

Type	C.U.R.P.: MECG730418HVZLRL05
Country	Mexico
Type	R.F.C.: MECC730418
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 01:16

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.