

Gerardo FERNANDEZ DE LUNA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.)
Date of publication	31.12.2019

Names (1)

Last name/Name	FERNANDEZ DE LUNA
First name/Name	Gerardo
Full name/Name	Gerardo FERNANDEZ DE LUNA
Type	Name

Addresses (3)

Street	Calle Zaragoza No. 105 Centro
City	Morelos
Country	Mexico
Region	Coahuila
Full address	Calle Zaragoza No. 105 Centro, Morelos, Coahuila, Mexico

City	Morelos
Country	Mexico
Region	Coahuila
Full address	Morelos, Coahuila, Mexico

City	Allende
Country	Mexico
Region	Coahuila
Full address	Allende, Coahuila, Mexico

Birth data (2)

Birthdate	1957-07-18
Place	Coahuila, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: FELG570718HCLRNR04
Country	Mexico

Type	R.F.C.: FELG570718192
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 16:15

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