

Removed: Mario Yibran CARO

ELENES

Historical record: last active at 23.04.2021 05:15

List

Historical record: last active at 23.04.2021 05:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: PETRO BIO, S. DE R.L. DE C.V. ; Linked To: PRONTO SHOES, S.A. DE C.V. ; Linked To: REFORESTACIONES CARELES, S. DE P.R. DE R.L. ; Linked To: BARSAT, S.A. DE C.V. ; Linked To: DINERMAS, S. DE R.L. DE C.V. ; Linked To: NUEVA TERRA, S. DE R.L. DE C.V. ; Linked To: PETRO MAS, S. DE R.L. DE C.V. ; Linked To: PROMI FEL, S. DE R.L. DE C.V. ; Linked To: TAXI AEREO NACIONAL DE CULIACAN, S.A.)
Date of publication	31.12.2019

Names (2)

Last name/Name	CARO ELENES
First name/Name	Mario Yibran
Full name/Name	Mario Yibran CARO ELENES
Type	Name

Last name/Name	CARO
First name/Name	Gibran
Full name/Name	Gibran CARO
Type	Alias
Quality	Strong

Addresses (2)

Street	Callejon del Sereno No. 4361, Col. Fracc. Jardines Universidad
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Callejon del Sereno No. 4361, Col. Fracc. Jardines Universidad, Zapopan, C.P. 45110, Jalisco, Mexico

Street	Calle Loreto Mendez 4432, Sector Hidalgo
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Loreto Mendez 4432, Sector Hidalgo, Guadalajara, Jalisco, Mexico

Birth data (2)

Birthdate	1983-06-11
Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: CAEM830611SXD
Country	Mexico
Type	C.U.R.P.: CAEM830611HJCRLR05
Country	Mexico

Historical data

No records

Updated: 15.06.2025. 02:15

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