

Gilberto MIJARES TRANCOSO

List

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

Names (1)

| | |
|------------------------|---------------------------|
| Last name/Name | MIJARES TRANCOSO |
| First name/Name | Gilberto |
| Full name/Name | Gilberto MIJARES TRANCOSO |
| Type | Name |

Addresses (4)

| | |
|---------------------|--|
| Street | P.O. Box 43440 |
| City | San Ysidro |
| Country | United States |
| Postal code | 9 |
| Region | CA |
| Full address | P.O. Box 43440, San Ysidro, 92173, CA, United States |

| | |
|---------------------|---|
| Street | Calle Luis Echeverria 6329-B, Infonavit Presidentes |
| City | Tijuana |
| Country | Mexico |
| Region | Baja California |
| Full address | Calle Luis Echeverria 6329-B, Infonavit Presidentes, Tijuana, Baja California, Mexico |

| | |
|----------------|---|
| Street | c/o Distribuidora Imperial De Baja California, S.A. de C.V. |
| City | Tijuana |
| Country | Mexico |
| Region | Baja California |

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|---------------------|---|
| Full address | c/o Distribuidora Imperial De Baja California, S.A. de C.V., Tijuana, Baja California, Mexico |
| Street | c/o ADP, S.C. |
| City | Tijuana |
| Country | Mexico |
| Region | Baja California |
| Full address | c/o ADP, S.C., Tijuana, Baja California, Mexico |

Birth data (2)

| | |
|------------------|---------------------------|
| Birthdate | 1951-02-04 |
| Place | Vicente Guerrero, Durango |

Identification documents (2)

| | |
|----------------|---------------------------------|
| Type | Passport: ASDI1418 |
| Country | Mexico |
| Type | Driver's License No.: 210082884 |
| Country | Mexico |

Historical data

No records

Updated: 06.05.2025. 21:16

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