

Gregorio SAUCEDA GAMBOA

List

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

Names (1)

Last name/Name	SAUCEDA GAMBOA
First name/Name	Gregorio
Full name/Name	Gregorio SAUCEDA GAMBOA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (5)

Street	Octava No. 433 entre Fuente de Diana y Boulevard Oriente Dos Colonia Las Fuentes
City	Reynosa
Country	Mexico
Region	Tamaulipas
Full address	Octava No. 433 entre Fuente de Diana y Boulevard Oriente Dos Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico

Street	Claveles No. 320, entre Retama y Palma Colonia Jardin
City	Reynosa
Country	Mexico

Region	Tamaulipas
Full address	Claveles No. 320, entre Retama y Palma Colonia Jardin, Reynosa, Tamaulipas, Mexico

Street	Calle Ciudad PEMEX Enseguida del Numero 512 Colonia Jose de Escandon - Petrolera
City	Reynosa
Country	Mexico
Region	Tamaulipas
Full address	Calle Ciudad PEMEX Enseguida del Numero 512 Colonia Jose de Escandon - Petrolera, Reynosa, Tamaulipas, Mexico

Street	Avenida Manuel M. Ponce 2404 Colonia Zaragoza
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Avenida Manuel M. Ponce 2404 Colonia Zaragoza, Nuevo Laredo, Tamaulipas, Mexico

Street	Leonides Guerra No. 97 y Eugenio Lopez No. 97 Colonia San Rafael
City	Matamoros
Country	Mexico
Region	Tamaulipas
Full address	Leonides Guerra No. 97 y Eugenio Lopez No. 97 Colonia San Rafael, Matamoros, Tamaulipas, Mexico

Birth data (3)

Birthdate	1965-11-05
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Birthdate	1965-05-05
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Place	Tamaulipas, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: SAXG651105HTSCXR07
Country	Mexico

Type	Electoral Registry No.: SCGMGR65110528H300
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 11:16

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.