

Hector Librado RIVERA SANDOVAL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION ; Linked To: FELIXTAPIA, S.C. DE R.L. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	RIVERA SANDOVAL
First name/Name	Hector Librado
Full name/Name	Hector Librado RIVERA SANDOVAL
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Street	La Playita
City	Sinaloa
Country	Mexico
Region	Sinaloa
Full address	La Playita, Sinaloa, Sinaloa, Mexico

Birth data (2)

Birthdate	1982-06-03
Place	Sinaloa, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: RISH820603HSLVNC07
Country	Mexico

Type	RFC: RISH820603V75
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 08:16

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.