

Removed: Hector Rafael CARO

ELENES

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: BLUE POINT SALT, S.A. DE C.V. ; Linked To: DESARROLLOS BIO GAS, S.A. DE C.V. ; Linked To: ECA ENERGETICOS, S.A. DE C.V. ; Linked To: ORGANIC SALT, S.A. DE C.V. ; Linked To: PETRO BIO, S. DE R.L. DE C.V. ; Linked To: PRONTO SHOES, S.A. DE C.V. ; Linked To: ARRENDADORA TURIN, S.A. ; Linked To: BARSAT, S.A. DE C.V. ; Linked To: DESARROLLADORA SAN FRANCISCO DEL RINCON, S.A. DE C. V. ; Linked To: DINERMAS, S. DE R.L. DE C.V. ; Linked To: ENERGETICOS VAGO, S.A. DE C.V. ; Linked To: ESTACION DE SERVICIO ATEMAJAC, S.A. DE C.V. ; Linked To: FORTANAS, S. DE R.L. DE C.V. ; Linked To: GRUPO BARSATERRA S.A. DE C.V. ; Linked To: GRUPO ESPANOL ELCAR, S.A. DE C.V. ; Linked To: INMOBILIARIA PROMINENTE, S.A. DE C.V. ; Linked To: NUEVA TERRA, S. DE R.L. DE C.V. ; Linked To: OPERADORA ENGO, S.C. ; Linked To: PETRO LONDON, 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: SERVICIO Y OPERADORA SANTA ANA, S.A. DE C.V. ; Linked To: TAXI AEREO NACIONAL DE CULIACAN, S.A. ; Linked To: VILLAS DEL COLLI S.A. DE C.V.)
Date of publication	31.12.2019

Names (2)

Last name/Name	CARO ELENES
First name/Name	Hector Rafael
Full name/Name	Hector Rafael CARO ELENES

Type	Name
Last name/Name	CARO HELENES
First name/Name	Hector Rafael
Full name/Name	Hector Rafael CARO HELENES
Type	Alias
Quality	Strong

Addresses (5)

Street	Calle Circuito Madrigal No. 4236 Interior 5, Colonia Santa Isabel
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Calle Circuito Madrigal No. 4236 Interior 5, Colonia Santa Isabel, Zapopan, C.P. 45110, Jalisco, Mexico

Street	Loreto Mendez #4432
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Loreto Mendez #4432, Guadalajara, Jalisco, Mexico

Street	San Gonzalo No. 1715, Colonia Santa Isabel
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	San Gonzalo No. 1715, Colonia Santa Isabel, Zapopan, C.P. 45110, Jalisco, Mexico

Street	Avenida Acueducto No. 5056, Colonia Jardines de la Patria
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Avenida Acueducto No. 5056, Colonia Jardines de la Patria, Zapopan, Jalisco, Mexico

Street	Callejon del Serrano 4361
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Callejon del Serrano 4361, Guadalajara, Jalisco, Mexico

Birth data (2)

Birthdate	1975-12-18
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Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: CAEH751218JT4
Country	Mexico

Type	C.U.R.P.: CAEH751218HSLRLC01
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 02:16

Sanctions list data updated: 31.12.2019. 00:00

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