

Removed: Henoch Emilio 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: EVCOMER, 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: REFORESTACIONES CARELES, S. DE P.R. DE R.L. ; 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: 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: MINERALES NUEVA ERA, S.A. DE C.V. ; Linked To: MINERALES NUEVA GENERACION, 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: TAXI AEREO NACIONAL DE CULIACAN, S.A. ; Linked To: VILLAS DEL COLLI S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	CARO ELENES
First name/Name	Henoch Emilio
Full name/Name	Henoch Emilio CARO ELENES
Type	Name

Addresses (5)

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

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	Paseo del Bosque No. 2428, Colonia Lomas Altas
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Paseo del Bosque No. 2428, Colonia Lomas Altas, Zapopan, Jalisco, Mexico

Street	Paseo de los Parques No. 3995, Interior 7
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Paseo de los Parques No. 3995, Interior 7, Zapopan, C.P. 45110, Jalisco, Mexico

Street	Av. Pablo Neruda No. 4111, Casa 1, Colonia Lomas del Valle
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Av. Pablo Neruda No. 4111, Casa 1, Colonia Lomas del Valle, Zapopan, C.P. 45129, Jalisco, Mexico

Birth data (3)

Birthdate	1980-03-15
------------------	------------

Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: CAEH800315V38
Country	Mexico

Type	C.U.R.P.: CAEH800315HSLRLN07
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.