

Hugo Ivan CARRANZA ZEPEDA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: CAMELIAS BAR, S.A. DE C.V.; Linked To: EVENTOS LA MORA, S.A. DE C.V.; Linked To: COMERCIALIZADORA CHAPALA AJIJIC, S.A. DE C.V.; Linked To: CONSORCIO LUNALO, S.A. DE C.V.; Linked To: CONSORCIO NUJOMA, SOCIEDAD CIVIL; Linked To: CONSORCIO RIRFUS, S.A. DE C.V.; Linked To: CORPORATIVO ARZACA, S.C.; Linked To: CORPORATIVO FEARFI, S.A. DE C.V.; Linked To: CORPORATIVO SOSVAL, S.A. DE C.V.; Linked To: GRUPO EGMONT, S.A. DE C.V.; Linked To: GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.; Linked To: RESTAURANT FOLKLOR Y CANTINA, S.A. DE C.V.; Linked To: RODRIGUEZ LOPEZ, S.A. DE C.V.; Linked To: SERVICIOS EMPRESARIALES SODA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	CARRANZA ZEPEDA
First name/Name	Hugo Ivan
Full name/Name	Hugo Ivan CARRANZA ZEPEDA
Type	Name

Addresses (5)

Street	Franz Schubert 7373 Col. La Estancia
City	Zapopan
Country	Mexico

Region	Jalisco
Full address	Franz Schubert 7373 Col. La Estancia, Zapopan, Jalisco, Mexico
Street	Av. Rio Nilo 69 Col. Camichines
City	Tonala
Country	Mexico
Region	Jalisco
Full address	Av. Rio Nilo 69 Col. Camichines, Tonalá, Jalisco, Mexico
Street	Franz Schubert 5373 Col. La Estancia
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Franz Schubert 5373 Col. La Estancia, Zapopan, 45030, Jalisco, Mexico
Street	Economos 6617-35 Col. Rinconada del Parque
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Economos 6617-35 Col. Rinconada del Parque, Zapopan, Jalisco, Mexico
Street	Mixcoatl 1371 Col. Ciudad del Sol
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Mixcoatl 1371 Col. Ciudad del Sol, Zapopan, 45050, Jalisco, Mexico

Birth data (2)

Place	Zapopan, Jalisco, Mexico
Country	Mexico
Birthdate	1982-03-03

Identification documents (3)

Type	R.F.C.: CAZH820303JF9
Country	Mexico
Type	C.U.R.P.: CAZH820303HJCRPG02
Country	Mexico
Type	C.U.R.P.: CAZH820303HJCRPG10
Country	Mexico

Historical data

No records

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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.