

Ignacio CORONEL VILLAREAL

List

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

Names (2)

Last name/Name	CORONEL VILLAREAL
First name/Name	Ignacio
Full name/Name	Ignacio CORONEL VILLAREAL
Type	Name

Last name/Name	NACHO CORONEL
Full name/Name	NACHO CORONEL
Type	Alias
Quality	Weak

Citizenships (1)

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

Addresses (1)

City	Manzanillo
Country	Mexico
Region	Colima
Full address	Manzanillo, Colima, Mexico

Birth data (3)

Place	Canelas, Durango, Mexico
Country	Mexico
Birthdate	1954-02-01
Place	Veracruz, Mexico
Country	Mexico

Historical data

No records

Updated: 02.11.2025. 23:15

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.