

Removed: Ignacio GONZALEZ HERNANDEZ

Historical record: last active at
17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: BONA-HABITAT, S.A. DE C.V. ; Linked To: URBANIZADORA NUEVA ITALIA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	GONZALEZ HERNANDEZ
First name/Name	Ignacio
Full name/Name	Ignacio GONZALEZ HERNANDEZ
Type	Name

Addresses (2)

Street	Paseo San Arturo numero 2051, Fraccionamiento Valle Real
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Paseo San Arturo numero 2051, Fraccionamiento Valle Real, Zapopan, Jalisco, Mexico

Street	Morelos No. 2223, Arcos Vallarta
City	Guadalajara
Country	Mexico

Postal code	4
Region	Jalisco
Full address	Morelos No. 2223, Arcos Vallarta, Guadalajara, 44130, Jalisco, Mexico

Birth data (2)

Birthdate	1974-11-16
Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (3)

Type	Passport: 3116072917339
Country	Mexico
Type	C.U.R.P.: GOHI741116HJCNRG02
Country	Mexico
Type	R.F.C.: GOHI-741116
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 08:16

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.