

Javier FLORES CACHO

List

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

Names (1)

Last name/Name	FLORES CACHO
First name/Name	Javier
Full name/Name	Javier FLORES CACHO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Avenida del Taller No. 23, Ret. 17 Colonia Jardin Balbuena Delegacion Venustiano Carranza
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Avenida del Taller No. 23, Ret. 17 Colonia Jardin Balbuena Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico

Street	Martin Luis Guzman No. 259 Colonia Villa de Cortez
City	Mexico City

Country	Mexico
Region	Distrito Federal
Full address	Martin Luis Guzman No. 259 Colonia Villa de Cortez, Mexico City, Distrito Federal, Mexico

Birth data (2)

Birthdate	1969-08-30
Place	Mexico City, Distrito Federal, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: FOCJ690830HDFLCV03
Country	Mexico
Type	R.F.C.: FOCJ-690830
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 05:15

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