

Jesus FERNANDEZ DE LUNA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.)
Date of publication	31.12.2019

Names (1)

Last name/Name	FERNANDEZ DE LUNA
First name/Name	Jesus
Full name/Name	Jesus FERNANDEZ DE LUNA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (4)

Street	Calle Miguel Hidalgo No. 212, Centro
City	Allende
Country	Mexico
Region	Coahuila
Full address	Calle Miguel Hidalgo No. 212, Centro, Allende, Coahuila, Mexico

Street	Calle Espiridion Pena y Calle Miguel Hidalgo
City	Allende
Country	Mexico

Region	Coahuila
Full address	Calle Espiridion Pena y Calle Miguel Hidalgo, Allende, Coahuila, Mexico
Country	Mexico
Full address	Mexico
Street	Cinco Manantiales
Country	Mexico
Region	Coahuila
Full address	Cinco Manantiales, Coahuila, Mexico

Birth data (2)

Birthdate	1969-10-10
Place	Coahuila, Mexico
Country	Mexico

Identification documents (2)

Type	RFC: FELJ691014AV2
Country	Mexico
Type	C.U.R.P.: FELJ691014HCLRNS07
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 18:16

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.