

Jorge Guillermo GONZALEZ CARDENAS

List

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

Names (1)

Last name/Name	GONZALEZ CARDENAS
First name/Name	Jorge Guillermo
Full name/Name	Jorge Guillermo GONZALEZ CARDENAS
Type	Name

Addresses (3)

Street	Avenida Coyoacan No. 43 Colonia Del Valle Delegacion Benito Juarez
City	Distrito Federal
Country	Mexico
Postal code	C
Full address	Avenida Coyoacan No. 43 Colonia Del Valle Delegacion Benito Juarez, Distrito Federal,Codigo Postal 03100, Mexico

Street	Calle Moras No. 543-B Colonia Del Valle Delegacion Benito Juarez
City	Distrito Federal
Country	Mexico
Postal code	C
Full address	Calle Moras No. 543-B Colonia Del Valle Delegacion Benito Juarez, Distrito Federal, Codigo Postal 03100, Mexico

Street	Castillo de Kent 38 Manzana 26 Lote 37 Condado de Sayavedra
City	Atizapan de Zaragoza
Country	Mexico

Postal code	C
Region	Estado de Mexico
Full address	Castillo de Kent 38 Manzana 26 Lote 37 Condado de Sayavedra, Atizapan de Zaragoza, CP 52930, Estado de Mexico, Mexico

Birth data (2)

Birthdate	1962-10-24
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	R.F.C.: GOCJ6210241Q0
Country	Mexico
Type	Passport: 07380070619
Country	Mexico
Type	C.U.R.P.: GOCJ621024HSLNRR06
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 04:15

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.