

Jorge Luis LLANOS GAZIA

List

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

Names (2)

Last name/Name	LLANOS GAZIA
First name/Name	Jorge Luis
Full name/Name	Jorge Luis LLANOS GAZIA
Type	Name

Last name/Name	LLANOS GAZZIA
First name/Name	Jorge Luis
Full name/Name	Jorge Luis LLANOS GAZZIA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Italy
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Addresses (6)

Street	c/o BASALTOS TONALA, S.A. DE C.V.
City	Tonala
Country	Mexico
Region	Jalisco
Full address	c/o BASALTOS TONALA, S.A. DE C.V., Tonala, Jalisco, Mexico

Street	c/o AUDIO ALARMAS, S.A. DE C.V.
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	c/o AUDIO ALARMAS, S.A. DE C.V., Zapopan, Jalisco, Mexico

Street	Avenida Lomas del Bosque No. 2700-42
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Avenida Lomas del Bosque No. 2700-42, Zapopan, Jalisco, Mexico

Street	Calle Palmas No. 42 Colonia Lomas del Bosque
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Calle Palmas No. 42 Colonia Lomas del Bosque, Zapopan, C.P. 45110, Jalisco, Mexico

City	Jamundi
Country	Colombia
Full address	Jamundi, Colombia

Street	Asuncion No. 747 Int. 702 Providencia
City	Guadalajara
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Asuncion No. 747 Int. 702 Providencia, Guadalajara, C.P. 44630, Jalisco, Mexico

Birth data (2)

Place	Cali, Colombia
Country	Colombia

Birthdate	1957-06-20
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Identification documents (4)

Type	Cedula No.: 16446807
Country	Colombia

Type	Credencial electoral: LLGZJR57062088H900
Country	Mexico

Type	C.U.R.P.: LAGJ570620HNELZR00
Country	Mexico

Type	R.F.C.: LAGJ570620KV4
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 20:15

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.