

Jose Antonio CORDERO CARDENAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: FLORES DRUG TRAFFICKING ORGANIZATION ; Linked To: CIRCULO REPRESENTACIONES INTERNACIONALES, S. DE R.L. DE C.V. ; Linked To: CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V. ; Linked To: FC GRUPO EMPRESARIAL, S.A. DE C.V. ; Linked To: GRUPO GASOLINERO COJIM, S.A. DE C.V. ; Linked To: INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V. ; Linked To: RODRIGUEZ LOPEZ, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	CORDERO CARDENAS
First name/Name	Jose Antonio
Full name/Name	Jose Antonio CORDERO CARDENAS
Type	Name

Addresses (2)

Street	C Eca Do Queiros 5522 Col. Vallarta Universidad
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	C Eca Do Queiros 5522 Col. Vallarta Universidad, Zapopan, 45110, Jalisco, Mexico

Street	Privada Juan de la Barrera 1727 Col. Ninos Heroes
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City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Privada Juan de la Barrera 1727 Col. Ninos Heroes, Guadalajara, Jalisco, Mexico

Birth data (2)

Birthdate	1957-12-01
Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (5)

Type	R.F.C.: COCA571201JV2
Country	Mexico
Type	Credencial electoral: CRCRAN57120114H000
Country	Mexico
Type	C.U.R.P.: COCA571201HJCRRN19
Country	Mexico
Type	C.U.R.P.: COCA571201HJCRRN01
Country	Mexico
Type	I.F.E.: 3087029297960
Country	Mexico

Historical data

No records

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