

# Jose Antonio GALARZA CORONADO

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	GALARZA CORONADO
<b>First name/Name</b>	Jose Antonio
<b>Full name/Name</b>	Jose Antonio GALARZA CORONADO
<b>Type</b>	Name

<b>Last name/Name</b>	GALARZA CORONADO
<b>First name/Name</b>	Antonio
<b>Full name/Name</b>	Antonio GALARZA CORONADO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Mexico
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## Addresses (3)

<b>Street</b>	Privada Los Ebanos 105 Fraccionamiento Pedregal
<b>City</b>	San Nicholas de Los Garza
<b>Country</b>	Mexico
<b>Region</b>	Nuevo Leon

<b>Full address</b>	Privada Los Ebanos 105 Fraccionamiento Pedregal, San Nicholas de Los Garza, Nuevo Leon, Mexico
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<b>Street</b>	Espana Street Col. Buena Vista
<b>City</b>	Matamoros
<b>Country</b>	Mexico
<b>Region</b>	Tamaulipas
<b>Full address</b>	Espana Street Col. Buena Vista, Matamoros, Tamaulipas, Mexico

<b>City</b>	Nuevo Laredo
<b>Country</b>	Mexico
<b>Region</b>	Tamaulipas
<b>Full address</b>	Nuevo Laredo, Tamaulipas, Mexico

## Birth data (2)

<b>Birthdate</b>	1960-11-13
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<b>Place</b>	Matamoros, Tamaulipas, Mexico
<b>Country</b>	Mexico

## Identification documents (1)

<b>Type</b>	C.U.R.P.: GACA601113HTSLRN00
<b>Country</b>	Mexico

## Historical data

No records

Updated: 14.05.2025. 02:15

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