

Removed: Jose Antonio PEREGRINA TOBOADA

Historical record: last active at 01.10.2024 16:15

List

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

Names (2)

Last name/Name	PEREGRINA TOBOADA
First name/Name	Jose Antonio
Full name/Name	Jose Antonio PEREGRINA TOBOADA
Type	Name

Last name/Name	PEREGRINA TOBOADO
First name/Name	Jose Antonio
Full name/Name	Jose Antonio PEREGRINA TOBOADO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	c/o JAMARO CONSTRUCTORES S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	Calle Pirul # 439 Privada Balcones de San Miguel
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Pirul # 439 Privada Balcones de San Miguel, Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1958-08-05
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: PETA580805HSLRBN09
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 06:15

Sanctions list data updated: 30.09.2024. 19:15

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