

Jose Raul VEGA SANCHEZ

List

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

Names (1)

Last name/Name	VEGA SANCHEZ
First name/Name	Jose Raul
Full name/Name	Jose Raul VEGA SANCHEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	c/o AGRICOLA GAXIOLA S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	c/o AGRICOLA GAXIOLA S.A. DE C.V., Hermosillo, Sonora, Mexico

Street	c/o INMUEBLES SIERRA VISTA S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora

Full address	c/o INMUEBLES SIERRA VISTA S.A. DE C.V., Hermosillo, Sonora, Mexico
Street	c/o TEMPLE DEL PITIC S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	c/o TEMPLE DEL PITIC S.A. DE C.V., Hermosillo, Sonora, Mexico

Birth data (2)

Birthdate	1956-10-19
Place	Cananea, Sonora, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: VESR561019HSRGNL09
Country	Mexico
Type	C.U.R.P.: VEXR561019HSRGXL05
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 05:15

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.