

Removed: Kevin Sebastian FLORES CHAVEZ

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: FLORES DRUG TRAFFICKING ORGANIZATION ; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	FLORES CHAVEZ
First name/Name	Kevin Sebastian
Full name/Name	Kevin Sebastian FLORES CHAVEZ
Type	Name

Addresses (1)

Street	Calle Tchaikovsky 474, Col. Arcos de Guadalupe
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle Tchaikovsky 474, Col. Arcos de Guadalupe, Zapopan, Jalisco, Mexico

Birth data (2)

Birthdate	1995-03-01
Place	Jalisco, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: FOCK950301HJCLHV00
Country	Mexico

Type	R.F.C.: FOCK950301E94
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 14:15

Sanctions list data updated: 31.12.2019. 00:00

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