

Enrique PLANCARTE SOLIS

List

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

Names (3)

Last name/Name	PLANCARTE SOLIS
First name/Name	Enrique
Full name/Name	Enrique PLANCARTE SOLIS
Type	Name

Last name/Name	KIKE
Full name/Name	KIKE
Type	Alias
Quality	Weak

Last name/Name	LA CHIVA
Full name/Name	LA CHIVA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (2)

Country	Mexico
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Region	Michoacan
Full address	Michoacan, Mexico
Street	c/o Colonia Centro Ave Lazaro Cardenas Sur 134
City	Nueva Italia
Country	Mexico
Region	Michoacan
Full address	c/o Colonia Centro Ave Lazaro Cardenas Sur 134, Nueva Italia, Michoacan, Mexico

Birth data (2)

Birthdate	1970-09-14
Place	Michoacan, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: PASE700914HMNLLN09
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 03:16

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.