

Heladio CISNEROS FLORES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: LOS VIAGRAS)
Date of publication	14.08.2025

Names (2)

Last name/Name	CISNEROS FLORES
First name/Name	Heladio
Full name/Name	Heladio CISNEROS FLORES
Type	Name

Last name/Name	La Sirena
Full name/Name	La Sirena
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1986-02-21
Place	Michoacan, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: CIFH860221HMNSLL02
Country	Mexico

Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 14.08.2025. 18:16

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