

LOS GUEROS

List

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

Names (8)

Last name/Name	LOS GUEROS
Full name/Name	LOS GUEROS
Type	Name

Last name/Name	LOS GUERRITOS
Full name/Name	LOS GUERRITOS
Type	Alias
Quality	Weak

Last name/Name	LOS GUERRITOS
Full name/Name	LOS GUERRITOS
Type	Alias
Quality	Weak

Last name/Name	LOS CALABAZOS
Full name/Name	LOS CALABAZOS
Type	Alias
Quality	Weak

Last name/Name	LOS GUERROS
Full name/Name	LOS GUERROS
Type	Alias
Quality	Weak

Last name/Name	RODRIGUEZ OLIVERA DTO
Full name/Name	RODRIGUEZ OLIVERA DTO
Type	Alias

Quality	Weak
Last name/Name	LOS GUERITOS DE TECATITLAN
Full name/Name	LOS GUERITOS DE TECATITLAN
Type	Alias
Quality	Weak
Last name/Name	LOS ASQUELINES
Full name/Name	LOS ASQUELINES
Type	Alias
Quality	Weak

Addresses (7)

Street	Coto Murcia No. 16
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Coto Murcia No. 16, Zapopan, Jalisco, Mexico

Street	San Eliseo No. 1695
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	San Eliseo No. 1695, Zapopan, Jalisco, Mexico

Street	Sendero de los Pinos No. 55
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico

Street	Coto Cataluna No. 84
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Coto Cataluna No. 84, Zapopan, Jalisco, Mexico

Street	Coto Cataluna No. 92
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Coto Cataluna No. 92, Zapopan, Jalisco, Mexico

Street	Pablo Neruda No. 3583
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Pablo Neruda No. 3583, Guadalajara, Jalisco, Mexico

Street	Coto Villa Coral No. 23 Residencial Villa Palma 200
City	Zapopan

Country	Mexico
Region	Jalisco
Full address	Coto Villa Coral No. 23 Residencial Villa Palma 200, Zapopan, Jalisco, Mexico

Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 04.08.2024. 04:15

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