

Luis Eduardo ROMAN FLORES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: MALAS MANAS)
Date of publication	14.12.2023

Names (1)

Last name/Name	ROMAN FLORES
First name/Name	Luis Eduardo
Full name/Name	Luis Eduardo ROMAN FLORES
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Sonora, Mexico
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Country	Mexico
Birthdate	1982-09-04

Identification documents (1)

Type	C.U.R.P.: ROFL820904HSRMLS05
Country	Mexico

Historical data

No records

Updated: 20.10.2025. 22:15

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.