

Luis RODRIGUEZ OLIVERA

List

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

Names (4)

Last name/Name	RODRIGUEZ OLIVERA
First name/Name	Luis
Full name/Name	Luis RODRIGUEZ OLIVERA
Type	Name

Last name/Name	MORFAN RODRIGUEZ
First name/Name	Luis Fernando
Full name/Name	Luis Fernando MORFAN RODRIGUEZ
Type	Alias
Quality	Strong

Last name/Name	RODRIGUEZ MORFIN
First name/Name	Luis
Full name/Name	Luis RODRIGUEZ MORFIN
Type	Alias
Quality	Strong

Last name/Name	RODRIGUEZ OLIVERA
First name/Name	Luis Fernando
Full name/Name	Luis Fernando RODRIGUEZ OLIVERA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (7)

Street	Colonia Providencia Calle Quebec, Apt. 1127
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Colonia Providencia Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico

Street	4179 Colonia Miravalle
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	4179 Colonia Miravalle, Guadalajara, Jalisco, Mexico

Street	Sendero Las Acacias 92
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico

Street	Plaza Pabellion
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Plaza Pabellion, Zapopan, Jalisco, Mexico

Street	Vereda Del Canario 1
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Vereda Del Canario 1, Guadalajara, Jalisco, Mexico

Street	Puerto de Hierro
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Puerto de Hierro, Zapopan, Jalisco, Mexico

City	Fresno
Country	United States
Region	CA
Full address	Fresno, CA, United States

Birth data (4)

Place	Tecalitlan, Jalisco, Mexico
Country	Mexico
Birthdate	1972-04-03
Birthdate	1960
Birthdate	1966

Historical data

No records

Updated: 28.10.2025. 02:16

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.