

Luis Francisco VALLARTA ESCALANTE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GRUPO IMPERGOZA, S.A. DE C.V. ; Linked To: SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	VALLARTA ESCALANTE
First name/Name	Luis Francisco
Full name/Name	Luis Francisco VALLARTA ESCALANTE
Type	Name

Addresses (1)

Street	Calle Chilam Balam No. 279 Supermanzana 50, Manzana 14, Lote 17 Residencial San Angel
City	Cancun
Country	Mexico
Region	Quintana Roo
Full address	Calle Chilam Balam No. 279 Supermanzana 50, Manzana 14, Lote 17 Residencial San Angel, Cancun, Quintana Roo, Mexico

Birth data (2)

Birthdate	1979-11-24
Place	Torreon, Coahuila de Zaragoza, Mexico

Country	Mexico
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Identification documents (2)

Type	C.U.R.P.: VAEL791124HCLLSS07
Country	Mexico

Type	R.F.C.: VAEL791124NXA
Country	Mexico

Historical data

No records

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