

Luis Gerardo FLORES MADRID

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	22.02.2023

Names (1)

Last name/Name	FLORES MADRID
First name/Name	Luis Gerardo
Full name/Name	Luis Gerardo FLORES MADRID
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1988-03-09
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Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: FOML880309HSLDS09
Country	Mexico

Historical data

No records

Updated: 01.05.2025. 08:15

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