

Luis Gerardo IBARRA CARDONA

List

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

Names (1)

Last name/Name	IBARRA CARDONA
First name/Name	Luis Gerardo
Full name/Name	Luis Gerardo IBARRA CARDONA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Lago de La Doga 5312
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle Lago de La Doga 5312, Tijuana, Baja California, Mexico

Birth data (1)

Birthdate	1982-11-28
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Identification documents (1)

Type	R.F.C.: IACL821128
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 09:16

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.