

Luis Ignacio MORENO MEDINA

List

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

Names (1)

Last name/Name	MORENO MEDINA
First name/Name	Luis Ignacio
Full name/Name	Luis Ignacio MORENO MEDINA
Type	Name

Addresses (13)

Street	Avenida de las Americas 3048, Fraccionamiento El Paraiso
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Avenida de las Americas 3048, Fraccionamiento El Paraiso, Tijuana, Baja California, Mexico

Street	c/o Gex Explore, S. de R.L. de C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o Gex Explore, S. de R.L. de C.V., Tijuana, Baja California, Mexico

Street	Avenida David Alfaro Siqueiros 2789-102, Colonia Zona Rio
City	Tijuana
Country	Mexico
Region	Baja California

Full address	Avenida David Alfaro Siqueiros 2789-102, Colonia Zona Rio, Tijuana, Baja California, Mexico
Street	c/o Distribuidora Imperial De Baja California, S.A. de C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o Distribuidora Imperial De Baja California, S.A. de C.V., Tijuana, Baja California, Mexico
Street	c/o Administradora De Inmuebles Vida, S.A. de C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o Administradora De Inmuebles Vida, S.A. de C.V., Tijuana, Baja California, Mexico
Street	c/o ADP, S.C.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o ADP, S.C., Tijuana, Baja California, Mexico
Street	c/o Forpres, S.C.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o Forpres, S.C., Tijuana, Baja California, Mexico
Street	c/o Accesos Electronicos, S.A. de C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o Accesos Electronicos, S.A. de C.V., Tijuana, Baja California, Mexico
Street	Calle Guadalupe Victoria 6, Colonia Lomas Hipodromo
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle Guadalupe Victoria 6, Colonia Lomas Hipodromo, Tijuana, Baja California, Mexico
Street	Calle Guadalupe Victoria 9, Colonia Lomas Hipodromo
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle Guadalupe Victoria 9, Colonia Lomas Hipodromo, Tijuana, Baja California, Mexico
Street	c/o Farmacia Vida Suprema, S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California

Full address	c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico
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Street	c/o Operadora Valpark, S.A. de C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o Operadora Valpark, S.A. de C.V., Tijuana, Baja California, Mexico

Street	c/o Valpark, S.A. de C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o Valpark, S.A. de C.V., Tijuana, Baja California, Mexico

Birth data (2)

Birthdate	1953-05-26
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Place	Distrito Federal, Mexico
Country	Mexico

Identification documents (3)

Type	Passport: 96020025125
Country	Mexico

Type	Passport: ATIJ07154
Country	Mexico

Type	R.F.C.: MOML-530526-ED4
Country	Mexico

Historical data

No records

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