

Luis Raul ARRIOLA MARQUEZ

List

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

Names (2)

Last name/Name	ARRIOLA MARQUEZ
First name/Name	Luis Raul
Full name/Name	Luis Raul ARRIOLA MARQUEZ
Type	Name

Last name/Name	ARREOLA MARQUEZ
First name/Name	Luis Raul
Full name/Name	Luis Raul ARREOLA MARQUEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (6)

Street	c/o AUTO EXPRESS DORADOS S.A. DE C.V.
City	Saucillo
Country	Mexico
Full address	c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Mexico

Street	c/o INMOBILIARIA EL PRESON S.A. DE C.V.
City	Chihuahua
Country	Mexico
Full address	c/o INMOBILIARIA EL PRESON S.A. DE C.V., Chihuahua, Mexico

Street	c/o CHIHUAHUA FOODS S.A. DE C.V.
City	Cuauhtemoc
Country	Mexico
Full address	c/o CHIHUAHUA FOODS S.A. DE C.V., Cuauhtemoc, Mexico

Street	c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V.
City	Saucillo
Country	Mexico
Full address	c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico

Street	Avenida Octava No. 72
City	Saucillo
Country	Mexico
Region	Chihuahua
Full address	Avenida Octava No. 72, Saucillo, Chihuahua, Mexico

Street	Calle Sierra San Diego No. 2502
City	Fraccionamiento Santa Fe Chihuahua
Country	Mexico
Region	Chihuahua
Full address	Calle Sierra San Diego No. 2502, Fraccionamiento Santa Fe Chihuahua, Chihuahua, Mexico

Birth data (2)

Birthdate	1971-05-09
Place	Saucillo, Chihuahua, Mexico
Country	Mexico

Identification documents (4)

Type	C.U.R.P.: AIML710509HCHRRS09
Country	Mexico

Type	R.F.C.: AIML-710509-V89
Country	Mexico

Type	R.F.C.: AEML-710509-Q27
Country	Mexico

Type	C.U.R.P.: AEML710509HCHRRS07
Country	Mexico

Historical data

No records

Updated: 02.11.2025. 19:16

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.