

Luis REYES ENRIQUEZ

List

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

Names (1)

Last name/Name	REYES ENRIQUEZ
First name/Name	Luis
Full name/Name	Luis REYES ENRIQUEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (3)

Birthdate	1973-06-21
Place	Veracruz

Place	Molango de Escamilla, Hidalgo
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Identification documents (1)

Type	C.U.R.P.: REEL730621HVZYNS07
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 11:16

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.