

Removed: Manuel Dario BALDENEGRO BASTIDAS

Historical record: last active at 16.12.2022 16:15

List

Historical record: last active at 16.12.2022 16:15

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

Names (1)

Last name/Name	BALDENEGRO BASTIDAS
First name/Name	Manuel Dario
Full name/Name	Manuel Dario BALDENEGRO BASTIDAS
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Street	c/o AGRICOLA GAXIOLA S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	c/o AGRICOLA GAXIOLA S.A. DE C.V., Hermosillo, Sonora, Mexico

Birth data (3)

Birthdate	1963-01-11
Place	Hermosillo, Sonora, Mexico
Country	Mexico
Place	Distrito Federal, Mexico, Mexico
Country	Mexico

Identification documents (3)

Type	C.U.R.P.: BABM630111HSLLSN08
Country	Mexico
Type	C.U.R.P.: BABM630111HSLLSN16
Country	Mexico
Type	Passport: 260000406
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 11:16

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.