

Removed: Marco Antonio FREGOSO GONZALEZ

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GRUPO NUTRICIONAL ALHOMA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	FREGOSO GONZALEZ
First name/Name	Marco Antonio
Full name/Name	Marco Antonio FREGOSO GONZALEZ
Type	Name

Addresses (2)

Street	Francisco Javier Gamboa 388-201, Col. Americana
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Francisco Javier Gamboa 388-201, Col. Americana, Guadalajara, 44110, Jalisco, Mexico

Street	Av. Patria 2085, Mezzanine, Col. Puerta de Hierro
City	Guadalajara

Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Patria 2085, Mezzanine, Col. Puerta de Hierro, Guadalajara, 45116, Jalisco, Mexico

Birth data (2)

Birthdate	1978-09-23
Place	Zapopan, Jalisco, Mexico
Country	Mexico

Identification documents (4)

Type	R.F.C.: FEGM780923PH4
Country	Mexico

Type	Passport: G01106795
Country	Mexico

Type	C.U.R.P.: FEGM780923HJCRNR01
Country	Mexico

Type	C.U.R.P.: FEGM780923HJCRNR19
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 31.12.2019. 00:00

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