

Removed: Mario Antonio FLORES SALINAS

Historical record: last active at 20.12.2023 16:15

List

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

Names (1)

Last name/Name	FLORES SALINAS
First name/Name	Mario Antonio
Full name/Name	Mario Antonio FLORES SALINAS
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (4)

Street	C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos, Zapopan, Jalisco, Mexico

Street	Paseo Lomas del Bosque No. 2700 Int. 14, Colonia Lomas del Bosque
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Paseo Lomas del Bosque No. 2700 Int. 14, Colonia Lomas del Bosque, Guadalajara, Jalisco, Mexico

Street	Avenida Hidalgo 1890, Colonia Ladron de Guevara
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Avenida Hidalgo 1890, Colonia Ladron de Guevara, Guadalajara, Jalisco, Mexico

Street	Tarascos No. 3469-114, Fraccionamiento Monraz
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Tarascos No. 3469-114, Fraccionamiento Monraz, Guadalajara, Jalisco, Mexico

Birth data (4)

Birthdate	1937-03-16
Birthdate	1940-03-16
Birthdate	1940-03-06
Place	Zacatecas, Mexico
Country	Mexico

Identification documents (6)

Type	R.F.C.: FOSM-370316-K24
Country	Mexico
Type	R.F.C.: FOSM-400316
Country	Mexico
Type	C.U.R.P.: FOSM370316HZSLLR06
Country	Mexico
Type	Passport: 98140065448
Country	Mexico
Type	R.F.C.: FOSM-370316-K12
Country	Mexico

Type	R.F.C.: FOSM-400316-K27
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 09:16

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.