

Mario FLORES SOTO

List

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

Names (2)

Last name/Name	FLORES SOTO
First name/Name	Mario
Full name/Name	Mario FLORES SOTO
Type	Name

Last name/Name	FLORES SOTO
First name/Name	Mario Alberto
Full name/Name	Mario Alberto FLORES SOTO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Privada A2 28 Colonia Infonavit
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas

Full address	Privada A2 28 Colonia Infonavit, Nuevo Laredo, Tamaulipas, Mexico
Street	Calle Tierra del Soconusco 252
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Tierra del Soconusco 252, Nuevo Laredo, Tamaulipas, Mexico

Birth data (2)

Place	Durango
Birthdate	1967-10-31

Identification documents (1)

Type	C.U.R.P.: FOSM671031HDGLTR03
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 13:16

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.