

# Miguel Raymundo MARRUFO CABRERA

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 23.09.2021 |

## Names (1)

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | MARRUFO CABRERA                 |
| <b>First name/Name</b> | Miguel Raymundo                 |
| <b>Full name/Name</b>  | Miguel Raymundo MARRUFO CABRERA |
| <b>Type</b>            | Name                            |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (1)

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Street</b>       | Tlaxcala No. 10, Col. Valle Dorado 10                                 |
| <b>City</b>         | Cananea                                                               |
| <b>Country</b>      | Mexico                                                                |
| <b>Postal code</b>  | 8                                                                     |
| <b>Region</b>       | Sonora                                                                |
| <b>Full address</b> | Tlaxcala No. 10, Col. Valle Dorado 10, Cananea, 84620, Sonora, Mexico |

## Birth data (2)

|                  |                      |
|------------------|----------------------|
| <b>Place</b>     | Naco, Sonora, Mexico |
| <b>Country</b>   | Mexico               |
| <b>Birthdate</b> | 1963-09-11           |

## Identification documents (1)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: MACM630911HSRRBG02 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 17.09.2025. 08:37

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