

Martin MELGOZA TORRES

List

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

Names (1)

Last name/Name	MELGOZA TORRES
First name/Name	Martin
Full name/Name	Martin MELGOZA TORRES
Type	Name

Addresses (2)

Street	c/o FARMACIA VIDA SUPREMA, S.A. DE C.V. Boulevard Agua Caliente 1381 Revolucion
City	Tijuana
Country	Mexico
Postal code	2
Region	Baja California Norte
Full address	c/o FARMACIA VIDA SUPREMA, S.A. DE C.V. Boulevard Agua Caliente 1381 Revolucion, Tijuana, 22400, Baja California Norte, Mexico

Street	Paseo Coronado No. 964 Fraccionamiento El Mirador
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Paseo Coronado No. 964 Fraccionamiento El Mirador, Tijuana, Baja California, Mexico

Birth data (2)

Birthdate	1946-11-11
Place	Villa de Alvarez, Colima, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: METM-46111-BF4
Country	Mexico
Type	Credencial electoral: 073855815496
Country	Mexico

Historical data

No records

Updated: 02.11.2025. 19:16

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.