

Martin ROMO LOPEZ

List

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

Names (2)

Last name/Name	ROMO LOPEZ
First name/Name	Martin
Full name/Name	Martin ROMO LOPEZ
Type	Name

Last name/Name	ROMO LOPEZ
First name/Name	Martin de Jesus
Full name/Name	Martin de Jesus ROMO LOPEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Piedras Negras
Country	Mexico
Region	Coahuila
Full address	Piedras Negras, Coahuila, Mexico

Birth data (2)

Birthdate	1964-06-02
Place	Tabasco, Zacatecas

Identification documents (1)

Type	C.U.R.P.: ROLM640602HZSMPR05
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 11:16

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.