

Mateo DIAZ LOPEZ

List

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

Names (1)

Last name/Name	DIAZ LOPEZ
First name/Name	Mateo
Full name/Name	Mateo DIAZ LOPEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (8)

Street	Calle Mundial No. 55
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Mundial No. 55, Nuevo Laredo, Tamaulipas, Mexico

Street	Sinaloa No. 10 Kilometer 10
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Sinaloa No. 10 Kilometer 10, Nuevo Laredo, Tamaulipas, Mexico

Street	Calle Ramiro Pena No. 829 Colonia Electricistas
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Ramiro Pena No. 829 Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico

Street	Calle Habana No. 2204 Colonia Americo Villarreal
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Habana No. 2204 Colonia Americo Villarreal, Nuevo Laredo, Tamaulipas, Mexico

Street	Calle Chihuahua No. 805 0 815 Cerca de la esquina de Calle Ruiz Cortines
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Chihuahua No. 805 0 815 Cerca de la esquina de Calle Ruiz Cortines, Nuevo Laredo, Tamaulipas, Mexico

Street	Veracruz No. 500 o 550 Colonia Electricistas
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Veracruz No. 500 o 550 Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico

Street	Calle Guatemala No. 5610 Colonia Hipodromo
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Guatemala No. 5610 Colonia Hipodromo, Nuevo Laredo, Tamaulipas, Mexico

Street	Calle Tiera Del Soconusco No. 252 Fraccionamiento Colinas Del Sur
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Tiera Del Soconusco No. 252 Fraccionamiento Colinas Del Sur, Nuevo Laredo, Tamaulipas, Mexico

Birth data (5)

Place	Valle Hermoso, Tamaulipas
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Birthdate	1973-09-11
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Place	La Libertad, Cunduacan, Tabasco, Mexico
Country	Mexico

Birthdate	1974
Place	San Rafael, Tabasco, Mexico
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.