

Removed: Mauricio HEREDIA HORNER

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ESCUELA DE FUTBOL RAFAEL MARQUEZ, ASOCIACION CIVIL ; Linked To: FUTBOL Y CORAZON, ASOCIACION CIVIL ; Linked To: GRUPO DEPORTIVO ALVANER, S.A. DE C.V. ; Linked To: GRUPO DEPORTIVO MARQUEZ PARDO, S. DE R.L. DE C.V. ; Linked To: GRUPO NUTRICIONAL ALHOMA, S.A. DE C.V. ; Linked To: GRUPO TERAPEUTICO HORMARAL, S.A. DE C.V. ; Linked To: GRUPO TERAPEUTICO PUERTO VALLARTA, S.A. DE C.V. ; Linked To: PROSPORT & HEALTH IMAGEN, S.A. DE C.V. ; Linked To: SERVICIOS EDUCATIVOS Y DE NEGOCIOS, S. DE R.L. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	HEREDIA HORNER
First name/Name	Mauricio
Full name/Name	Mauricio HEREDIA HORNER
Type	Name

Addresses (6)

Street	Calle Ceja de la Barranca 500-4, Fracc. Loma Real
City	Zapopan

Country	Mexico
Postal code	4
Region	Jalisco
Full address	Calle Ceja de la Barranca 500-4, Fracc. Loma Real, Zapopan, 45110, Jalisco, Mexico

Street	J.J. Martinez Aguirre 4248, Ciudad de los Ninos
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	J.J. Martinez Aguirre 4248, Ciudad de los Ninos, Zapopan, 45040, Jalisco, Mexico

Street	Eulogio Parra 3200, Piso 2, Local 21, Fracc. Monraz
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Eulogio Parra 3200, Piso 2, Local 21, Fracc. Monraz, Guadalajara, 44670, Jalisco, Mexico

Street	Blvd. Puerta de Hierro 5210-6, Col. Puerta de Hierro
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Blvd. Puerta de Hierro 5210-6, Col. Puerta de Hierro, Zapopan, 45116, Jalisco, Mexico

Street	Popocatepetl 2907-1, Col. Ciudad del Sol
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Popocatepetl 2907-1, Col. Ciudad del Sol, Zapopan, Jalisco, Mexico

Street	Toltecas 3134, Fracc. Monraz
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Toltecas 3134, Fracc. Monraz, Guadalajara, 44670, Jalisco, Mexico

Birth data (2)

Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Birthdate	1978-07-29
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Identification documents (3)

Type	R.F.C.: HEHM780729HJC
Country	Mexico
Type	C.U.R.P.: HEHM780729HJCRRR07
Country	Mexico
Type	R.F.C.: HEHM780729FZ5
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 14:15

Sanctions list data updated: 31.12.2019. 00:00

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