

Miguel Angel ARRIOLA MARQUEZ

List

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

Names (2)

Last name/Name	ARRIOLA MARQUEZ
First name/Name	Miguel Angel
Full name/Name	Miguel Angel ARRIOLA MARQUEZ
Type	Name

Last name/Name	ARREOLA MARQUEZ
First name/Name	Miguel Angel
Full name/Name	Miguel Angel ARREOLA MARQUEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (8)

Street	c/o CORRALES SAN IGNACIO L.L.C.
City	Presidio
Country	United States
Region	TX
Full address	c/o CORRALES SAN IGNACIO L.L.C., Presidio, TX, United States

Street	c/o RIO GRANDE STOCKYARDS, INC.
City	Presidio
Country	United States
Region	TX
Full address	c/o RIO GRANDE STOCKYARDS, INC., Presidio, TX, United States

Street	c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V.
Country	Mexico
Full address	c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V., Mexico

Street	c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V.
Country	Mexico
Full address	c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V., Mexico

Street	Calle Mina No. 15
City	Saucillo
Country	Mexico
Region	Chihuahua
Full address	Calle Mina No. 15, Saucillo, Chihuahua, Mexico

Street	c/o AUTO EXPRESS DORADOS S.A. DE C.V.
City	Saucillo
Country	Mexico
Region	Chihuahua
Full address	c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico

Street	c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.
Country	Mexico
Full address	c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Mexico

Street	Carretera Camargo-Ojinaga Km. 2, La Aurora
City	Camargo
Country	Mexico
Region	Chihuahua
Full address	Carretera Camargo-Ojinaga Km. 2, La Aurora, Camargo, Chihuahua, Mexico

Birth data (2)

Birthdate	1967-12-15
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Place	Chihuahua, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: AIMM67125HCHRRG06
Country	Mexico

Issue date	1
Type	R.F.C.: AIMM-671215-387
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.