

Miguel Angel URIBE URIBE

List

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

Names (1)

Last name/Name	URIBE URIBE
First name/Name	Miguel Angel
Full name/Name	Miguel Angel URIBE URIBE
Type	Name

Addresses (3)

Street	Calle Nevado de Toluca 845
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle Nevado de Toluca 845, Tijuana, Baja California, Mexico

Street	c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V., Tijuana, Baja California, Mexico

Street	c/o INMOBILIARIA ESTADO 29 S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California

Full address	c/o INMOBILIARIA ESTADO 29 S.A. DE C.V., Tijuana, Baja California, Mexico
---------------------	---

Birth data (2)

Place	Tijuana, Baja California, Mexico
Country	Mexico

Birthdate	1957-08-02
------------------	------------

Identification documents (1)

Type	C.U.R.P.: UIUM570802HBCRRG08
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 16:16

Sanctions list data updated: 06.08.2025. 17:15

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