

Miguel Jose LEONE MARTINEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LOS CUINIS)
Date of publication	31.12.2019

Names (2)

Last name/Name	LEONE MARTINEZ
First name/Name	Miguel Jose
Full name/Name	Miguel Jose LEONE MARTINEZ
Type	Name

Last name/Name	LEONE
First name/Name	Miguel
Full name/Name	Miguel LEONE
Type	Alias
Quality	Strong

Addresses (1)

Street	Severo Diaz 38 Col. Ladron de Guevara
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Severo Diaz 38 Col. Ladron de Guevara, Guadalajara, 44600, Jalisco, Mexico

Birth data (1)

Birthdate	1980-05-16
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Identification documents (2)

Type	Passport: YA1867648
Country	Italy

Type	Website: www.miguelleone.com
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Historical data

No records

Updated: 17.10.2025. 21:15

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.