

Nazario MORENO GONZALEZ

List

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

Names (12)

Last name/Name	MORENO GONZALEZ
First name/Name	Nazario
Full name/Name	Nazario MORENO GONZALEZ
Type	Name

Last name/Name	EL DULCE
Full name/Name	EL DULCE
Type	Alias
Quality	Weak

Last name/Name	MORENO MADRIGAL
First name/Name	Nazario
Full name/Name	Nazario MORENO MADRIGAL
Type	Alias
Quality	Strong

Last name/Name	MORENO
First name/Name	Chayo
Full name/Name	Chayo MORENO
Type	Alias
Quality	Strong

Last name/Name	LA COMADRE
Full name/Name	LA COMADRE
Type	Alias
Quality	Weak

Last name/Name	CASTREJON PENA
First name/Name	Victor Nazario
Full name/Name	Victor Nazario CASTREJON PENA
Type	Alias
Quality	Strong

Last name/Name	MORENO
First name/Name	Jose
Full name/Name	Jose MORENO
Type	Alias
Quality	Strong

Last name/Name	LOCO
Full name/Name	LOCO
Type	Alias
Quality	Weak

Last name/Name	EL MAS LOCO
Full name/Name	EL MAS LOCO
Type	Alias
Quality	Weak

Last name/Name	TINO
Full name/Name	TINO
Type	Alias
Quality	Weak

Last name/Name	EL CHAYO
Full name/Name	EL CHAYO
Type	Alias
Quality	Weak

Last name/Name	CHAYO
Full name/Name	CHAYO
Type	Alias
Quality	Weak

Addresses (6)

Street	336 Calle Priv Carlos S de Gortari
City	Monterrey
Country	Mexico
Region	Nuevo Laredo
Full address	336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico

Street	36 Calle Nayarit
City	Caborca
Country	Mexico
Postal code	8
Region	Sonora
Full address	36 Calle Nayarit, Caborca, 83610, Sonora, Mexico

City	Apatzingan
Country	Mexico
Region	Michoacan
Full address	Apatzingan, Michoacan, Mexico

Street	625 Virgilio Garza Chepevera
City	Monterrey
Country	Mexico
Postal code	6
Region	Nuevo Leon
Full address	625 Virgilio Garza Chepevera, Monterrey, 64030, Nuevo Leon, Mexico

Street	Calle Isidro Murivera
City	Matamoros
Country	Mexico
Postal code	5
Full address	Calle Isidro Murivera, Matamoros, 51370, Mexico

Street	7 Calle Fray Servando Teresa de Mier
City	Aptazingan
Country	Mexico
Region	Michoacan
Full address	7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico

Birth data (7)

Place	Guanajuatillo, Michoacan, Mexico
Country	Mexico

Place	Ario de Rosales, Michoacan, Mexico
Country	Mexico

Birthdate	1979-06-12
------------------	------------

Birthdate	1982-02-02
------------------	------------

Birthdate	1967-06-12
------------------	------------

Birthdate	1970-03-08
------------------	------------

Birthdate	1970-03-06
------------------	------------

Identification documents (6)

Type	SSN: 601-62-3570
Country	United States

Type	C.U.R.P.: MOGN700308HMNRNZ07
Country	Mexico
Type	R.F.C.: MOGN790612TN8
Country	Mexico
Type	Identification Number: 092520304
Country	Mexico
Type	R.F.C.: MOGN670612TN0
Country	Mexico
Type	R.F.C.: MOGN700308TN2
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 18:15

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.