

Omar LORMENDEZ PITALUA

List

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

Names (4)

Last name/Name	LORMENDEZ PITALUA
First name/Name	Omar
Full name/Name	Omar LORMENDEZ PITALUA
Type	Name

Last name/Name	LARMENDEZ PITALUA
First name/Name	Omar
Full name/Name	Omar LARMENDEZ PITALUA
Type	Alias
Quality	Strong

Last name/Name	LORMENDEZ PATALUA
First name/Name	Omar
Full name/Name	Omar LORMENDEZ PATALUA
Type	Alias
Quality	Strong

Last name/Name	LORMENDES PITALUA
First name/Name	Omar
Full name/Name	Omar LORMENDES PITALUA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (3)

Birthdate	1972-01-18
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Place	Lecheria Tultitlan, Mexico
Country	Mexico

Place	Tlalnepantla De Baz, Mexico, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: LOPO720118HMCRTM01
Country	Mexico

Historical data

No records

Updated: 10.05.2025. 11:15

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