

Oscar Arturo 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	Oscar Arturo
Full name/Name	Oscar Arturo ARRIOLA MARQUEZ
Type	Name

Last name/Name	ARREOLA MARQUEZ
First name/Name	Oscar Arturo
Full name/Name	Oscar Arturo ARREOLA MARQUEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (7)

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	Avenida Sexta No. 68

City	Saucillo
Country	Mexico
Region	Chihuahua
Full address	Avenida Sexta No. 68, Saucillo, Chihuahua, Mexico

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 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 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	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	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

Birth data (3)

Birthdate	1968-06-11
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Birthdate	1968-11-06
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Place	Chihuahua, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: AIMO-681106-9F7
Country	Mexico

Type	C.U.R.P.: AIMO681106HCHRRS01
Country	Mexico
Issue date	1

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.