

Edgar Alfonso CORONA ROBLES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: OPERADORA LOS FAMOSOS, S.A. DE C.V. ; Linked To: CARTEL DE JALISCO NUEVA GENERACION ; Linked To: LOS CUINIS)
Date of publication	31.12.2019

Names (2)

Last name/Name	CORONA ROBLES
First name/Name	Edgar Alfonso
Full name/Name	Edgar Alfonso CORONA ROBLES
Type	Name

Last name/Name	Ponchito Corona
Full name/Name	Ponchito Corona
Type	Alias
Quality	Weak

Addresses (2)

Street	Ottawa Num. Ext. 1568 Int. 4 y 5 Providencia Seccion 1A, 2A y 3A
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Ottawa Num. Ext. 1568 Int. 4 y 5 Providencia Seccion 1A, 2A y 3A, Guadalajara, 44630, Jalisco, Mexico

Street	C. Rejoneador 6811 Col. Hacienda del Tepeyac
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City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	C. Rejoneador 6811 Col. Hacienda del Tepeyac, Zapopan, 45050, Jalisco, Mexico

Birth data (2)

Place	Magdalena, Jalisco, Mexico
Country	Mexico

Birthdate	1987-05-25
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Identification documents (2)

Type	C.U.R.P.: CORE870525HJCRBD04
Country	Mexico

Type	R.F.C.: CORE-870525-AHA
Country	Mexico

Historical data

No records

Updated: 20.10.2025. 22:15

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.