

Removed: Porfirio Miguel CADENAS VIRAMONTES

Historical record: last active at 20.12.2023 16:15

List

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

Names (1)

Last name/Name	CADENAS VIRAMONTES
First name/Name	Porfirio Miguel
Full name/Name	Porfirio Miguel CADENAS VIRAMONTES
Type	Name

Addresses (6)

Street	Calle Nelson 421-B
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Nelson 421-B, Guadalajara, Jalisco, Mexico

Street	c/o INMOBILIUM INVESTMENT CORP.
City	Panama City
Country	Panama
Full address	c/o INMOBILIUM INVESTMENT CORP., Panama City, Panama

Street	Calle Justo Sierra 1963, Colonia Ladron de Guevara
City	Guadalajara

Country	Mexico
Region	Jalisco
Full address	Calle Justo Sierra 1963, Colonia Ladron de Guevara, Guadalajara, Jalisco, Mexico

Street	Calle Mar del Sur No 2075 Int. 1, Colonia Fraccionamiento Country Club
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Mar del Sur No 2075 Int. 1, Colonia Fraccionamiento Country Club, Guadalajara, Jalisco, Mexico

Street	c/o OVERSEAS TRADING COMPANY S.A.
City	Guatemala City
Country	Guatemala
Full address	c/o OVERSEAS TRADING COMPANY S.A., Guatemala City, Guatemala

Street	c/o MC OVERSEAS TRADING COMPANY S.A. DE C.V.
City	Guadalajara
Country	Mexico
Full address	c/o MC OVERSEAS TRADING COMPANY S.A. DE C.V., Guadalajara, Mexico

Birth data (2)

Birthdate	1959-06-12
Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (4)

Type	C.U.R.P.: CAUP590612HJCDDR09
Country	Mexico

Type	Passport: 97140096573
Country	Mexico

Type	RFC: CAVP-590612-AD1
Country	Mexico

Type	NIT #: 2665307-9
Country	Guatemala

Historical data

No records

Updated: 22.10.2025. 11:16

Sanctions list data updated: 31.12.2019. 00:00

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.