

Removed: Rafael MARQUEZ

ALVAREZ Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ESCUELA DE FUTBOL RAFAEL MARQUEZ, ASOCIACION CIVIL; Linked To: FUTBOL Y CORAZON, ASOCIACION CIVIL; Linked To: GRUPO DEPORTIVO ALVANER, S.A. DE C.V.; Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: GRUPO DEPORTIVO MARQUEZ PARDO, S. DE R.L. DE C.V.; Linked To: GRUPO NUTRICIONAL ALHOMA, S.A. DE C.V.; Linked To: GRUPO TERAPEUTICO HORMARAL, S.A. DE C.V.; Linked To: GRUPO TERAPEUTICO PUERTO VALLARTA, S.A. DE C.V.; Linked To: PROSPORT & HEALTH IMAGEN, S.A. DE C.V.)
Date of publication	31.12.2019

Names (2)

Last name/Name	MARQUEZ ALVAREZ
First name/Name	Rafael
Full name/Name	Rafael MARQUEZ ALVAREZ
Type	Name

Last name/Name	MARQUEZ
First name/Name	Rafa
Full name/Name	Rafa MARQUEZ
Type	Alias
Quality	Strong

Addresses (6)

Street	J.J. Martinez Aguirre 4248, Ciudad de los Ninos
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	J.J. Martinez Aguirre 4248, Ciudad de los Ninos, Zapopan, 45040, Jalisco, Mexico

Street	Calle Popocatepetl 2907-1, Col. Ciudad del Sol
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle Popocatepetl 2907-1, Col. Ciudad del Sol, Zapopan, Jalisco, Mexico

Street	Moliere 330-303, Col. Polanco
City	Mexico
Country	Mexico
Postal code	1
Region	Distrito Federal
Full address	Moliere 330-303, Col. Polanco, Mexico, 11560, Distrito Federal, Mexico

Street	Av. Patria 2085, Mezzanine, Col. Puerta de Hierro
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Patria 2085, Mezzanine, Col. Puerta de Hierro, Zapopan, 45116, Jalisco, Mexico

Street	Toltecas 3134, Fracc. Monraz
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Toltecas 3134, Fracc. Monraz, Guadalajara, 44670, Jalisco, Mexico

Street	Blvd. Adolfo Lopez Mateos 1810, Col. La Martinica
City	Leon
Country	Mexico
Region	Guanajuato
Full address	Blvd. Adolfo Lopez Mateos 1810, Col. La Martinica, Leon, Guanajuato, Mexico

Birth data (2)

Place	Zamora, Michoacan de Ocampo, Mexico
Country	Mexico

Birthdate	1979-02-13
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Identification documents (2)

Type	C.U.R.P.: MAAR790213HMNRLF03
Country	Mexico

Type	R.F.C.: MAAR7902132V4
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 14:15

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.