

Lucio HERNANDEZ LECHUGA

List

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

Names (3)

Last name/Name	HERNANDEZ LECHUGA
First name/Name	Lucio
Full name/Name	Lucio HERNANDEZ LECHUGA
Type	Name

Last name/Name	HERNANDEZ LECHUGA
First name/Name	Raul Lucio
Full name/Name	Raul Lucio HERNANDEZ LECHUGA
Type	Alias
Quality	Strong

Last name/Name	HERNANDEZ LECHUGA
First name/Name	Luciano
Full name/Name	Luciano HERNANDEZ LECHUGA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Calle Astros 7 Col. Praxedis Balboa
City	Matamoros
Country	Mexico
Region	Tamaulipas
Full address	Calle Astros 7 Col. Praxedis Balboa, Matamoros, Tamaulipas, Mexico

Country	Mexico
Full address	Mexico

Birth data (3)

Birthdate	1976-02-08
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Place	Hidalgo, Mexico
Country	Mexico

Place	Piedras Negras, Coahuila, Mexico
Country	Mexico

Historical data

No records

Updated: 13.05.2025. 22:15

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