

Rigoberto DIAS PANIAGUA

List

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

Names (1)

Last name/Name	DIAS PANIAGUA
First name/Name	Rigoberto
Full name/Name	Rigoberto DIAS PANIAGUA
Type	Name

Addresses (2)

Street	Calle Yacatas No. 366, Planta Alta Colonia Narvarte Delegacion Benito Juarez
City	Distrito Federal
Country	Mexico
Postal code	C
Full address	Calle Yacatas No. 366, Planta Alta Colonia Narvarte Delegacion Benito Juarez, Distrito Federal, Codigo Postal 03020, Mexico

Street	Calle Sor Juana Ines de la Cruz No. 144, Departamento 124 Colonia Miguel Hidalgo
Country	Mexico
Postal code	C
Full address	Calle Sor Juana Ines de la Cruz No. 144, Departamento 124 Colonia Miguel Hidalgo, Codigo Postal 14410, Mexico

Birth data (2)

Birthdate	1966-09-05
Place	Acambaro, Guanajuato, Mexico
Country	Mexico

Identification documents (3)

Type	R.F.C.: DIPR-660905 J31
Country	Mexico

Type	R.F.C.: DIPR-690905 J31
Country	Mexico

Type	C.U.R.P.: DIPR660905HGTSNG05
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 07:15

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.