

# Rigoberto GAXIOLA GARCIA

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## List

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

## Names (1)

|                 |                          |
|-----------------|--------------------------|
| Last name/Name  | GAXIOLA GARCIA           |
| First name/Name | Rigoberto                |
| Full name/Name  | Rigoberto GAXIOLA GARCIA |
| Type            | Name                     |

## Citizenships (1)

|         |        |
|---------|--------|
| Country | Mexico |
|---------|--------|

## Addresses (21)

|              |                                                               |
|--------------|---------------------------------------------------------------|
| Street       | c/o AGRICOLA GAXIOLA S.A. DE C.V.                             |
| City         | Hermosillo                                                    |
| Country      | Mexico                                                        |
| Region       | Sonora                                                        |
| Full address | c/o AGRICOLA GAXIOLA S.A. DE C.V., Hermosillo, Sonora, Mexico |

|         |                                                |
|---------|------------------------------------------------|
| Street  | c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V. |
| City    | Hermosillo                                     |
| Country | Mexico                                         |
| Region  | Sonora                                         |

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>Full address</b> | c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico |
|---------------------|----------------------------------------------------------------------------|

|                     |                                                                           |
|---------------------|---------------------------------------------------------------------------|
| <b>Street</b>       | c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.                            |
| <b>City</b>         | Culiacan                                                                  |
| <b>Country</b>      | Mexico                                                                    |
| <b>Region</b>       | Sinaloa                                                                   |
| <b>Full address</b> | c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V., Culiacan, Sinaloa, Mexico |

|                     |                                                       |
|---------------------|-------------------------------------------------------|
| <b>Street</b>       | Rafael Campoy #307, Pitic                             |
| <b>City</b>         | Hermosillo                                            |
| <b>Country</b>      | Mexico                                                |
| <b>Region</b>       | Sonora                                                |
| <b>Full address</b> | Rafael Campoy #307, Pitic, Hermosillo, Sonora, Mexico |

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | c/o COPA DE PLATA S.A. DE C.V.                            |
| <b>City</b>         | Culiacan                                                  |
| <b>Country</b>      | Mexico                                                    |
| <b>Region</b>       | Sinaloa                                                   |
| <b>Full address</b> | c/o COPA DE PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico |

|                     |                                                                                |
|---------------------|--------------------------------------------------------------------------------|
| <b>Street</b>       | c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.                             |
| <b>City</b>         | Hermosillo                                                                     |
| <b>Country</b>      | Mexico                                                                         |
| <b>Region</b>       | Sonora                                                                         |
| <b>Full address</b> | c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico |

|                     |                                                                                           |
|---------------------|-------------------------------------------------------------------------------------------|
| <b>Street</b>       | c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V.                             |
| <b>City</b>         | Hermosillo                                                                                |
| <b>Country</b>      | Mexico                                                                                    |
| <b>Region</b>       | Sonora                                                                                    |
| <b>Full address</b> | c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico |

|                     |                                                                          |
|---------------------|--------------------------------------------------------------------------|
| <b>Street</b>       | c/o FLETES Y TRANSPORTES GAXGAR S.A. DE C.V.                             |
| <b>City</b>         | Hermosillo                                                               |
| <b>Country</b>      | Mexico                                                                   |
| <b>Region</b>       | Sonora                                                                   |
| <b>Full address</b> | c/o FLETES Y TRANSPORTES GAXGAR S.A. DE C.V., Hermosillo, Sonora, Mexico |

|                     |                                                                                  |
|---------------------|----------------------------------------------------------------------------------|
| <b>Street</b>       | Calles Olivares y Eduardo W. Villa, Colonia Olivares                             |
| <b>City</b>         | Hermosillo                                                                       |
| <b>Country</b>      | Mexico                                                                           |
| <b>Region</b>       | Sonora                                                                           |
| <b>Full address</b> | Calles Olivares y Eduardo W. Villa, Colonia Olivares, Hermosillo, Sonora, Mexico |

|                |                               |
|----------------|-------------------------------|
| <b>Street</b>  | Alamos No. 42, Colonia Modelo |
| <b>City</b>    | Hermosillo                    |
| <b>Country</b> | Mexico                        |
| <b>Region</b>  | Sonora                        |

|                     |                                                                                             |
|---------------------|---------------------------------------------------------------------------------------------|
| <b>Full address</b> | Alamos No. 42, Colonia Modelo, Hermosillo, Sonora, Mexico                                   |
| <b>Street</b>       | Avenida de Anza #210, Colonia Pitic                                                         |
| <b>City</b>         | Hermosillo                                                                                  |
| <b>Country</b>      | Mexico                                                                                      |
| <b>Region</b>       | Sonora                                                                                      |
| <b>Full address</b> | Avenida de Anza #210, Colonia Pitic, Hermosillo, Sonora, Mexico                             |
| <b>Street</b>       | Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia Margarita                            |
| <b>City</b>         | Culiacan                                                                                    |
| <b>Country</b>      | Mexico                                                                                      |
| <b>Region</b>       | Sinaloa                                                                                     |
| <b>Full address</b> | Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia Margarita, Culiacan, Sinaloa, Mexico |
| <b>Street</b>       | Calle de Anza Numero 210, Colonia Pitic                                                     |
| <b>City</b>         | Hermosillo                                                                                  |
| <b>Country</b>      | Mexico                                                                                      |
| <b>Region</b>       | Sonora                                                                                      |
| <b>Full address</b> | Calle de Anza Numero 210, Colonia Pitic, Hermosillo, Sonora, Mexico                         |
| <b>Street</b>       | c/o MINERA RIO PRESIDIO S.A. DE C.V.                                                        |
| <b>City</b>         | Culiacan                                                                                    |
| <b>Country</b>      | Mexico                                                                                      |
| <b>Region</b>       | Sinaloa                                                                                     |
| <b>Full address</b> | c/o MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico                             |
| <b>Street</b>       | Uvalama No. 19, Col Los Sabinos                                                             |
| <b>City</b>         | Hermosillo                                                                                  |
| <b>Country</b>      | Mexico                                                                                      |
| <b>Region</b>       | Sonora                                                                                      |
| <b>Full address</b> | Uvalama No. 19, Col Los Sabinos, Hermosillo, Sonora, Mexico                                 |
| <b>Street</b>       | Avenida Adolfo de la Huerta 401, Colonia Pitic                                              |
| <b>City</b>         | Hermosillo                                                                                  |
| <b>Country</b>      | Mexico                                                                                      |
| <b>Region</b>       | Sonora                                                                                      |
| <b>Full address</b> | Avenida Adolfo de la Huerta 401, Colonia Pitic, Hermosillo, Sonora, Mexico                  |
| <b>Street</b>       | Ave Colonizadores 830                                                                       |
| <b>City</b>         | Hermosillo                                                                                  |
| <b>Country</b>      | Mexico                                                                                      |
| <b>Region</b>       | Sonora                                                                                      |
| <b>Full address</b> | Ave Colonizadores 830, Hermosillo, Sonora, Mexico                                           |
| <b>Street</b>       | c/o TEMPLE DEL PITIC S.A. DE C.V.                                                           |
| <b>City</b>         | Hermosillo                                                                                  |
| <b>Country</b>      | Mexico                                                                                      |
| <b>Region</b>       | Sonora                                                                                      |
| <b>Full address</b> | c/o TEMPLE DEL PITIC S.A. DE C.V., Hermosillo, Sonora, Mexico                               |
| <b>Street</b>       | c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V.                                                    |

|                     |                                                                      |
|---------------------|----------------------------------------------------------------------|
| <b>City</b>         | Hermosillo                                                           |
| <b>Country</b>      | Mexico                                                               |
| <b>Region</b>       | Sonora                                                               |
| <b>Full address</b> | c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V., Hermosillo, Sonora, Mexico |

|                     |                                                                     |
|---------------------|---------------------------------------------------------------------|
| <b>Street</b>       | c/o INMUEBLES SIERRA VISTA S.A. DE C.V.                             |
| <b>City</b>         | Hermosillo                                                          |
| <b>Country</b>      | Mexico                                                              |
| <b>Region</b>       | Sonora                                                              |
| <b>Full address</b> | c/o INMUEBLES SIERRA VISTA S.A. DE C.V., Hermosillo, Sonora, Mexico |

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| <b>Street</b>       | c/o MOLDURAS DEL NOROESTE S.A. DE C.V.                             |
| <b>City</b>         | Hermosillo                                                         |
| <b>Country</b>      | Mexico                                                             |
| <b>Region</b>       | Sonora                                                             |
| <b>Full address</b> | c/o MOLDURAS DEL NOROESTE S.A. DE C.V., Hermosillo, Sonora, Mexico |

## Birth data (3)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1973-01-25 |
|------------------|------------|

|                |                           |
|----------------|---------------------------|
| <b>Place</b>   | CULIACAN, SINALOA, MEXICO |
| <b>Country</b> | Mexico                    |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1973-01-26 |
|------------------|------------|

## Identification documents (4)

|                |                       |
|----------------|-----------------------|
| <b>Type</b>    | R.F.C.: GAGR730125DC9 |
| <b>Country</b> | Mexico                |

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: GAGR730125HSLXRG08 |
| <b>Country</b> | Mexico                       |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | R.F.C.: GACR730125 |
| <b>Country</b> | Mexico             |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | R.F.C.: GAGP730125 |
| <b>Country</b> | Mexico             |

## Historical data

No records

Updated: 29.10.2025. 10:16

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.