

Roberto PEREZ VERDUZCO

List

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

Names (2)

Last name/Name	PEREZ VERDUZCO
First name/Name	Roberto
Full name/Name	Roberto PEREZ VERDUZCO
Type	Name

Last name/Name	PEREZ VERDUGO
First name/Name	Roberto
Full name/Name	Roberto PEREZ VERDUGO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Calle Cerro Agudo No. 3191, Colonia Loma Linda
City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	Calle Cerro Agudo No. 3191, Colonia Loma Linda, Culiacan, Sinaloa, Mexico
Street	c/o SEPRIV, S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o SEPRIV, S.A. DE C.V., Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1963-10-29
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	R.F.C.: PEVR6310292D8
Country	Mexico
Type	C.U.R.P.: PEVR631029HSLRRB06
Country	Mexico
Type	Passport: 040049618
Country	Mexico

Historical data

No records

Updated: 14.05.2025. 02:15

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