

Sendy FLORES CASTRO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: FLORES DRUG TRAFFICKING ORGANIZATION ; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V. ; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.)
Date of publication	31.12.2019

Names (2)

Last name/Name	FLORES CASTRO
First name/Name	Sendy
Full name/Name	Sendy FLORES CASTRO
Type	Name

Last name/Name	FLORES CASTRO
First name/Name	Sandy
Full name/Name	Sandy FLORES CASTRO
Type	Alias
Quality	Strong

Addresses (8)

Street	Av. Ramon Corona 4750
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Ramon Corona 4750, Zapopan, 45019, Jalisco, Mexico

Street	Tchaikovsky 474
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Tchaikovsky 474, Zapopan, Jalisco, Mexico

Street	Av. Ramon Corona 4750, Loc. 15 Col. Exhacienda de la Mora
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Ramon Corona 4750, Loc. 15 Col. Exhacienda de la Mora, Zapopan, 45138, Jalisco, Mexico

Street	Av. Ramon Corona 4750, Loc. 5
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Ramon Corona 4750, Loc. 5, Zapopan, 45138, Jalisco, Mexico

Street	Piotr Tchaikovski 474 Col. Arcos de Guadalupe
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Piotr Tchaikovski 474 Col. Arcos de Guadalupe, Zapopan, 45030, Jalisco, Mexico

Street	Av. Sebastian Bach 5115 Col. Residencial La Estancia
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Sebastian Bach 5115 Col. Residencial La Estancia, Zapopan, Jalisco, Mexico

Street	Av. Chapalita 50 Col. Jardines Plaza del Sol
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Av. Chapalita 50 Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico

Street	Abraham Gonzalez 1375 Col. Sector Libertad
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Abraham Gonzalez 1375 Col. Sector Libertad, Zapopan, Jalisco, Mexico

Birth data (2)

Place	Guadalajara, Jalisco, Mexico
Country	Mexico
Birthdate	1981-03-10

Identification documents (3)

Type	C.U.R.P.: FOCS810301MJCLSN00
Country	Mexico

Type	R.F.C.: FOCS810310836
Country	Mexico

Type	C.U.R.P.: FOCS810310MJCLSN09
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 03:15

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.