

# Santos BUENO GARCIA

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## List

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

## Names (1)

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | BUENO GARCIA        |
| <b>First name/Name</b> | Santos              |
| <b>Full name/Name</b>  | Santos BUENO GARCIA |
| <b>Type</b>            | Name                |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (4)

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

|                    |                   |
|--------------------|-------------------|
| <b>Street</b>      | Calle Granate 816 |
| <b>City</b>        | Culiacan          |
| <b>Country</b>     | Mexico            |
| <b>Postal code</b> | 8                 |
| <b>Region</b>      | Sinaloa           |

|                     |                                                                                      |
|---------------------|--------------------------------------------------------------------------------------|
| <b>Full address</b> | Calle Granate 816, Culiacan, 80015, Sinaloa, Mexico                                  |
| <b>Street</b>       | c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.                            |
| <b>City</b>         | Culiacan                                                                             |
| <b>Country</b>      | Mexico                                                                               |
| <b>Region</b>       | Sinaloa                                                                              |
| <b>Full address</b> | c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico |
| <b>Street</b>       | Calle Rio Fuerte 581                                                                 |
| <b>City</b>         | Culiacan                                                                             |
| <b>Country</b>      | Mexico                                                                               |
| <b>Postal code</b>  | 8                                                                                    |
| <b>Region</b>       | Sinaloa                                                                              |
| <b>Full address</b> | Calle Rio Fuerte 581, Culiacan, 80220, Sinaloa, Mexico                               |

## Birth data (2)

|                  |                 |
|------------------|-----------------|
| <b>Place</b>     | Sinaloa, Mexico |
| <b>Country</b>   | Mexico          |
| <b>Birthdate</b> | 1964-03-27      |

## Identification documents (2)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: BUGS640327MSLNRN01 |
| <b>Country</b> | Mexico                       |
| <b>Type</b>    | Passport: 040035868          |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 29.10.2025. 22:16

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