

Removed: Sergio Enrique VILLARREAL BARRAGAN

Historical record: last active at 17.09.2025 06:51

List

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

Names (3)

Last name/Name	VILLARREAL BARRAGAN
First name/Name	Sergio Enrique
Full name/Name	Sergio Enrique VILLARREAL BARRAGAN
Type	Name

Last name/Name	VILLARREAL BARRAGAN
First name/Name	Sergio
Full name/Name	Sergio VILLARREAL BARRAGAN
Type	Alias
Quality	Strong

Last name/Name	VILLAREAL BARRAGAN
First name/Name	Sergio
Full name/Name	Sergio VILLAREAL BARRAGAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (3)

City	Torreon
Country	Mexico
Region	Coahuila
Full address	Torreon, Coahuila, Mexico

City	Cuernavaca
Country	Mexico
Region	Morelos
Full address	Cuernavaca, Morelos, Mexico

City	Mazatlan
Country	Mexico
Region	Sinaloa
Full address	Mazatlan, Sinaloa, Mexico

Birth data (2)

Birthdate	1969-09-21
Place	Torreon, Coahuila, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: VIBS690921HCLLR01
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 23:15

Sanctions list data updated: 31.12.2019. 00:00

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.