

Servando GOMEZ MARTINEZ

List

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

Names (4)

Last name/Name	GOMEZ MARTINEZ
First name/Name	Servando
Full name/Name	Servando GOMEZ MARTINEZ
Type	Name

Last name/Name	EL PROFE
Full name/Name	EL PROFE
Type	Alias
Quality	Weak

Last name/Name	LA TUTA
Full name/Name	LA TUTA
Type	Alias
Quality	Weak

Last name/Name	EL PROFESOR
Full name/Name	EL PROFESOR
Type	Alias
Quality	Weak

Addresses (2)

Street	236 Ave. Lazaro Cardenas Centro
Country	Mexico
Postal code	6

Full address	236 Ave. Lazaro Cardenas Centro, 60920, Mexico
Street	25 Calle Libertad Vigencia
Country	Mexico
Full address	25 Calle Libertad Vigencia, Mexico

Birth data (2)

Birthdate	1966-02-06
Place	Arteaga, Michoacan, Mexico
Country	Mexico

Identification documents (3)

Type	C.U.R.P.: GOMS660206HMNMRR08
Country	Mexico
Type	R.F.C.: GOMS660206NS4
Country	Mexico
Type	R.F.C.: GOMS790516
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 16:15

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.