

Severo FLORES MENDOZA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	02.06.2022

Names (2)

Last name/Name	FLORES MENDOZA
First name/Name	Severo
Full name/Name	Severo FLORES MENDOZA
Type	Name

Last name/Name	REY MAGO
Full name/Name	REY MAGO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Ameca
Country	Mexico
Region	Jalisco

Full address	Ameca, Jalisco, Mexico
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Birth data (2)

Place	Tequila, Jalisco, Mexico
Country	Mexico

Birthdate	1976-11-09
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Identification documents (1)

Type	C.U.R.P.: FOMS761109HJCLNV04
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 12:15

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.