

Toribio Alberto LUGO LEON

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	LUGO LEON
First name/Name	Toribio Alberto
Full name/Name	Toribio Alberto LUGO LEON
Type	Name

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Sinaloa, Sinaloa, Mexico
Country	Mexico
Birthdate	1986-08-26

Identification documents (2)

Type	C.U.R.P.: LULT860826HSLGNR06
Country	Mexico

Type	RFC: LULT8608269R2
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 13:15

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.