

# Urbano HERNANDEZ SOMERO

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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>  | HERNANDEZ SOMERO        |
| <b>First name/Name</b> | Urbano                  |
| <b>Full name/Name</b>  | Urbano HERNANDEZ SOMERO |
| <b>Type</b>            | Name                    |

## Addresses (12)

|                     |                                                                                            |
|---------------------|--------------------------------------------------------------------------------------------|
| <b>Street</b>       | C. Mision de Mulege 2993 Colonia Zona Urbana Rio Tijuana                                   |
| <b>City</b>         | Tijuana                                                                                    |
| <b>Country</b>      | Mexico                                                                                     |
| <b>Region</b>       | Baja California                                                                            |
| <b>Full address</b> | C. Mision de Mulege 2993 Colonia Zona Urbana Rio Tijuana, Tijuana, Baja California, Mexico |

|                     |                                                                                            |
|---------------------|--------------------------------------------------------------------------------------------|
| <b>Street</b>       | Avenida Manuela Herrera 590 Colonia Rio Reforma CP 22000                                   |
| <b>City</b>         | Tijuana                                                                                    |
| <b>Country</b>      | Mexico                                                                                     |
| <b>Region</b>       | Baja California                                                                            |
| <b>Full address</b> | Avenida Manuela Herrera 590 Colonia Rio Reforma CP 22000, Tijuana, Baja California, Mexico |

|                |                                                          |
|----------------|----------------------------------------------------------|
| <b>Street</b>  | Avenida Manuela Herrera 592 Colonia Rio Reforma CP 22000 |
| <b>City</b>    | Tijuana                                                  |
| <b>Country</b> | Mexico                                                   |
| <b>Region</b>  | Baja California                                          |

|                     |                                                                                            |
|---------------------|--------------------------------------------------------------------------------------------|
| <b>Full address</b> | Avenida Manuela Herrera 592 Colonia Rio Reforma CP 22000, Tijuana, Baja California, Mexico |
| <b>Street</b>       | Avenida Del Bosque 4640 Colonia Jardines de Chapultepec                                    |
| <b>City</b>         | Tijuana                                                                                    |
| <b>Country</b>      | Mexico                                                                                     |
| <b>Region</b>       | Baja California                                                                            |
| <b>Full address</b> | Avenida Del Bosque 4640 Colonia Jardines de Chapultepec, Tijuana, Baja California, Mexico  |
| <b>Street</b>       | C. Hermosillo Colonia Rancho El Grande CP 22000                                            |
| <b>City</b>         | Tijuana                                                                                    |
| <b>Country</b>      | Mexico                                                                                     |
| <b>Region</b>       | Baja California                                                                            |
| <b>Full address</b> | C. Hermosillo Colonia Rancho El Grande CP 22000, Tijuana, Baja California, Mexico          |
| <b>Street</b>       | Pda. Mercurio Colonia Puerta De Hierro CP 22330                                            |
| <b>City</b>         | Tijuana                                                                                    |
| <b>Country</b>      | Mexico                                                                                     |
| <b>Region</b>       | Baja California                                                                            |
| <b>Full address</b> | Pda. Mercurio Colonia Puerta De Hierro CP 22330, Tijuana, Baja California, Mexico          |
| <b>Street</b>       | Pda. Del Cobre 0 Colonia Puerto De Hierro CP 22000                                         |
| <b>City</b>         | Tijuana                                                                                    |
| <b>Country</b>      | Mexico                                                                                     |
| <b>Region</b>       | Baja California                                                                            |
| <b>Full address</b> | Pda. Del Cobre 0 Colonia Puerto De Hierro CP 22000, Tijuana, Baja California, Mexico       |
| <b>Street</b>       | c/o COMPLEJO TURISTICO OASIS, S.A. DE C.V.                                                 |
| <b>City</b>         | Rosarito                                                                                   |
| <b>Country</b>      | Mexico                                                                                     |
| <b>Region</b>       | Baja California                                                                            |
| <b>Full address</b> | c/o COMPLEJO TURISTICO OASIS, S.A. DE C.V., Rosarito, Baja California, Mexico              |
| <b>Street</b>       | c/o PLAYA MAR S.A. DE C.V.                                                                 |
| <b>City</b>         | Tijuana                                                                                    |
| <b>Country</b>      | Mexico                                                                                     |
| <b>Region</b>       | Baja California                                                                            |
| <b>Full address</b> | c/o PLAYA MAR S.A. DE C.V., Tijuana, Baja California, Mexico                               |
| <b>Street</b>       | c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V.                                                 |
| <b>City</b>         | Tijuana                                                                                    |
| <b>Country</b>      | Mexico                                                                                     |
| <b>Region</b>       | Baja California                                                                            |
| <b>Full address</b> | c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V., Tijuana, Baja California, Mexico               |
| <b>Street</b>       | c/o INMOBILIARIA ESTADO 29 S.A. DE C.V.                                                    |
| <b>City</b>         | Tijuana                                                                                    |
| <b>Country</b>      | Mexico                                                                                     |
| <b>Region</b>       | Baja California                                                                            |

|                     |                                                                               |
|---------------------|-------------------------------------------------------------------------------|
| <b>Full address</b> | c/o INMOBILIARIA ESTADO 29 S.A. DE C.V., Tijuana, Baja California, Mexico     |
| <b>Street</b>       | c/o INMOBILIARIA TIJUANA COSTA S.A. DE C.V.                                   |
| <b>City</b>         | Tijuana                                                                       |
| <b>Country</b>      | Mexico                                                                        |
| <b>Region</b>       | Baja California                                                               |
| <b>Full address</b> | c/o INMOBILIARIA TIJUANA COSTA S.A. DE C.V., Tijuana, Baja California, Mexico |

## Birth data (2)

|                  |                                   |
|------------------|-----------------------------------|
| <b>Place</b>     | Mexicali, Baja California, Mexico |
| <b>Country</b>   | Mexico                            |
| <b>Birthdate</b> | 1943-05-25                        |

## Identification documents (4)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: HESU430525HBCRMR13 |
| <b>Country</b> | Mexico                       |
| <b>Type</b>    | C.U.R.P.: HEXU430525HBCRXR07 |
| <b>Country</b> | Mexico                       |
| <b>Type</b>    | Immigration No.: A38839964   |
| <b>Country</b> | United States                |
| <b>Type</b>    | C.U.R.P.: HESU430525HBCRMR05 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 01.11.2025. 16:16

Sanctions list data updated: 06.08.2025. 17:15

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