

Victor Manuel FELIX FELIX

List

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

Names (2)

Last name/Name	FELIX FELIX
First name/Name	Victor Manuel
Full name/Name	Victor Manuel FELIX FELIX
Type	Name

Last name/Name	CASTRO RODRIGUEZ
First name/Name	Raul
Full name/Name	Raul CASTRO RODRIGUEZ
Type	Alias
Quality	Strong

Addresses (10)

Street	Sevilla 1526 302 A Fraccionamiento el Cid
City	Mazatlan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Sevilla 1526 302 A Fraccionamiento el Cid, Mazatlan, CP 82110, Sinaloa, Mexico

Street	Privada de San Jeronimo San Jeronimo
City	Algodones
Country	Mexico
Postal code	C

Region	Baja California
Full address	Privada de San Jeronimo San Jeronimo, Algodones, CP 21298, Baja California, Mexico

Street	Callejon Hortensias No. 320 Colonia Ciudad Bugambilias
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Callejon Hortensias No. 320 Colonia Ciudad Bugambilias, Zapopan, Jalisco, Mexico

Street	Calle Madero No. 39 Poniente, Lote 51 Colonia Centro
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Calle Madero No. 39 Poniente, Lote 51 Colonia Centro, Culiacan, Codigo Postal 80000, Sinaloa, Mexico

Street	Privada San Geronimo No. 1801 Fraccionamiento San Jeronimo
City	Mexicali
Country	Mexico
Postal code	C
Region	Baja California
Full address	Privada San Geronimo No. 1801 Fraccionamiento San Jeronimo, Mexicali, Codigo Postal 21297, Baja California, Mexico

Street	Calle Victor Hugo No. 177, Interior 12 Colonia Portales Delegacion Benito Juarez
City	Distrito Federal
Country	Mexico
Postal code	C
Full address	Calle Victor Hugo No. 177, Interior 12 Colonia Portales Delegacion Benito Juarez, Distrito Federal, Codigo Postal 03300, Mexico

Street	Circuito de las Flores Norte 2252 Fraccionamiento Ciudad Bugambilias
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Circuito de las Flores Norte 2252 Fraccionamiento Ciudad Bugambilias, Zapopan, Jalisco, Mexico

Street	Presa la Boquilla 1033 Colonia Las Quintas
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Presa la Boquilla 1033 Colonia Las Quintas, Culiacan, Sinaloa, Mexico

Street	Boulevard Francisco I. Madero 39 Poniente Despacho 501 Colonia Centro
City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	Boulevard Francisco I. Madero 39 Poniente Despacho 501 Colonia Centro, Culiacan, Sinaloa, Mexico
Street	Privada Puerta de Roble Numero 17-E Fraccionamiento Puerta de Roble
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Privada Puerta de Roble Numero 17-E Fraccionamiento Puerta de Roble, Zapopan, Jalisco, Mexico

Birth data (4)

Birthdate	1957-11-10
Birthdate	1958-01-20
Place	Culiacan, Sinaloa, Mexico
Country	Mexico
Place	Baja, California, Mexico
Country	Mexico

Identification documents (3)

Type	C.U.R.P.: FEFV571110HSLLLC08
Country	Mexico
Type	R.F.C.: FEFV571110-G75
Country	Mexico
Type	Credencial electoral: FLFLVC57111025H101
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 03:16

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.