

Wenceslao ALVAREZ ALVAREZ

List

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

Names (5)

Last name/Name	ALVAREZ ALVAREZ
First name/Name	Wenceslao
Full name/Name	Wenceslao ALVAREZ ALVAREZ
Type	Name

Last name/Name	ALVAREZ ALVAREZ
First name/Name	Wencholin
Full name/Name	Wencholin ALVAREZ ALVAREZ
Type	Alias
Quality	Strong

Last name/Name	ALVAREZ ALVAREZ
First name/Name	Dobel
Full name/Name	Dobel ALVAREZ ALVAREZ
Type	Alias
Quality	Strong

Last name/Name	ALVAREZ ALVAREZ
First name/Name	Wencho
Full name/Name	Wencho ALVAREZ ALVAREZ
Type	Alias
Quality	Strong

Last name/Name	ALVAREZ ALVAREZ
First name/Name	Wenchin
Full name/Name	Wenchin ALVAREZ ALVAREZ
Type	Alias

Quality	Strong
----------------	--------

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (5)

Street	Esquina de la Calle Vicente Guerrero y Plan de Iguala Numero 74 Colonia Libertad
City	Nueva Italia
Country	Mexico
Region	Michoacan
Full address	Esquina de la Calle Vicente Guerrero y Plan de Iguala Numero 74 Colonia Libertad, Nueva Italia, Michoacan, Mexico

Street	Calle Articulo 123 Numero 103 Colonia Centro
City	Nueva Italia
Country	Mexico
Region	Michoacan
Full address	Calle Articulo 123 Numero 103 Colonia Centro, Nueva Italia, Michoacan, Mexico

Street	Avenida Circuito Mexico Numero 1204 L-29 Colonia Las Americas Britania
City	Morelia
Country	Mexico
Postal code	C
Region	Michoacan
Full address	Avenida Circuito Mexico Numero 1204 L-29 Colonia Las Americas Britania, Morelia, CP 58270, Michoacan, Mexico

Street	Calle Ignacio Allende S/N Casi Esquina Con Lazaro Cardenas Norte
City	Nueva Italia
Country	Mexico
Region	Michoacan
Full address	Calle Ignacio Allende S/N Casi Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacan, Mexico

Street	Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500
City	Nueva Italia
Country	Mexico
Region	Michoacan
Full address	Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500, Nueva Italia, Michoacan, Mexico

Birth data (2)

Birthdate	1972-06-13
Place	Mugica, Michoacan, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: AAW720613HMNLLN02
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 09:16

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.