

Wilfrido GONZALEZ PENUELAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION)
Date of publication	13.05.2021

Names (2)

Last name/Name	GONZALEZ PENUELAS
First name/Name	Wilfrido
Full name/Name	Wilfrido GONZALEZ PENUELAS
Type	Name

Last name/Name	GONZALEZ PENUELAS
First name/Name	Wilfredo
Full name/Name	Wilfredo GONZALEZ PENUELAS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Avenida Segunda numero 148 del Poblado Gallo de Limones
City	Guasave

Country	Mexico
Region	Sinaloa
Full address	Avenida Segunda numero 148 del Poblado Gallo de Limones, Guasave, Sinaloa, Mexico

Birth data (2)

Place	Guasave, Sinaloa, Mexico
Country	Mexico
Birthdate	1977-09-14

Identification documents (1)

Type	C.U.R.P.: GOPW770914HSLNXL03
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 18:15

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.