

Willebaldo CARRASCO MIRANDA

List

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

Names (1)

Last name/Name	CARRASCO MIRANDA
First name/Name	Willebaldo
Full name/Name	Willebaldo CARRASCO MIRANDA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.
City	Saucillo
Country	Mexico
Region	Chihuahua
Full address	c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Saucillo, Chihuahua, Mexico

Street	Calle 11 1815 Plana Centro
City	Chihuahua
Country	Mexico
Postal code	C

Region	Chihuahua
Full address	Calle 11 1815 Plana Centro, Chihuahua, CP 31000, Chihuahua, Mexico

Birth data (2)

Place	Chihuahua, Chihuahua, Mexico
Country	Mexico

Birthdate	1958-10-06
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Identification documents (1)

Type	C.U.R.P.: CAMW581006HCHRRRL00
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 09:15

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.