

Angello de Jesus SOLIS AVILES

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V. ; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V. ; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V. ; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V. ; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V. ; Linked To: PETROBARRANCOS, S.A. DE C.V. ; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	SOLIS AVILES
First name/Name	Angello de Jesus
Full name/Name	Angello de Jesus SOLIS AVILES
Type	Name

Addresses (1)

Street	Calle Camino Los Lagos No. 4070-A Fraccionamiento Centenario
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Camino Los Lagos No. 4070-A Fraccionamiento Centenario, Culiacan, Sinaloa, Mexico

Birth data (3)

Birthdate	1985-10-23
Place	Escuinapa, Sinaloa, Mexico
Country	Mexico
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: SOAA851023HSLLVN00
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 07:15

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.