

Arturo OLVERA ESTRADA

List

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

Names (1)

Last name/Name	OLVERA ESTRADA
First name/Name	Arturo
Full name/Name	Arturo OLVERA ESTRADA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (4)

Street	c/o CLUB DEPORTIVO OJOS NEGROS A.C.
City	Conocido Poblado de Ojos Negros
Country	Mexico
Region	Baja California
Full address	c/o CLUB DEPORTIVO OJOS NEGROS A.C., Conocido Poblado de Ojos Negros, Baja California, Mexico

Street	c/o GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
City	Ensenada
Country	Mexico
Region	Baja California

Full address	c/o GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V., Ensenada, Baja California, Mexico
Street	c/o GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V.
City	Ensenada
Country	Mexico
Region	Baja California
Full address	c/o GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V., Ensenada, Baja California, Mexico
Street	Calle Cuarta Poblado Ojos Negros
City	Ensenada
Country	Mexico
Region	Baja California
Full address	Calle Cuarta Poblado Ojos Negros, Ensenada, Baja California, Mexico

Birth data (2)

Place	San Antonio Ameca, Jalisco, Mexico
Country	Mexico
Birthdate	1951-09-03

Identification documents (1)

Type	C.U.R.P.: OEEA510903HJCLSR03
Country	Mexico

Historical data

No records

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.