

Horacio Edmundo LELO DE LARREA VENTIMILLA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	27.04.2023

Names (2)

Last name/Name	LELO DE LARREA VENTIMILLA
First name/Name	Horacio Edmundo
Full name/Name	Horacio Edmundo LELO DE LARREA VENTIMILLA
Type	Name

Last name/Name	LELO DE LA REA
First name/Name	Horacio
Full name/Name	Horacio LELO DE LA REA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Calle 20 de Noviembre 390 Colonia del Toro
City	Puerto Vallarta

Country	Mexico
Postal code	4
Region	Jalisco
Full address	Calle 20 de Noviembre 390 Colonia del Toro, Puerto Vallarta, 48296, Jalisco, Mexico

Street	Valle Kino 179 Colonia Valle Dorado
City	Bahia de Banderas
Country	Mexico
Region	Nayarit
Full address	Valle Kino 179 Colonia Valle Dorado, Bahia de Banderas, Nayarit, Mexico

Birth data (2)

Place	Distrito Federal, Mexico
Country	Mexico

Birthdate	1973-10-03
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Identification documents (2)

Type	R.F.C.: LEVH731003EP3
Country	Mexico

Type	C.U.R.P.: LEVH731003HDFLNR03
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 04:15

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.