

Jesus Angel RUELAS AVILA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	RUELAS AVILA
First name/Name	Jesus Angel
Full name/Name	Jesus Angel RUELAS AVILA
Type	Name

Addresses (1)

Street	C 14 S/N Loc Genaro Estrada
City	Sinaloa
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	C 14 S/N Loc Genaro Estrada, Sinaloa, 81960, Sinaloa, Mexico

Birth data (2)

Place	Sinaloa, Sinaloa, Mexico
Country	Mexico

Birthdate	1988-11-01
------------------	------------

Identification documents (3)

Type	I.F.E.: RLAVJS88110125H400
Country	Mexico

Type	RFC: RUAJ881101824
Country	Mexico

Type	C.U.R.P.: RUAJ881101HSLLV501
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 23:16

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.