

Jesus Joaquin OLIVAS OJEDA

List

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

Names (1)

Last name/Name	OLIVAS OJEDA
First name/Name	Jesus Joaquin
Full name/Name	Jesus Joaquin OLIVAS OJEDA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Av. Sexecnal No. 3043, Col. Republica Mexicana
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Av. Sexecnal No. 3043, Col. Republica Mexicana, Culiacan, Sinaloa, Mexico

Street	c/o COMERCIALIZADORA TOQUIN, S.A. DE. C.V.
City	Guadalajara
Country	Mexico
Region	Jalisco

Full address	c/o COMERCIALIZADORA TOQUIN, S.A. DE. C.V., Guadalajara, Jalisco, Mexico
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Birth data (1)

Birthdate	1955-10-25
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Identification documents (1)

Type	R.F.C.: OIOJ551025S49
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 12:16

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.