

Joaquin LEAL JIMENEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	19.06.2020

Names (1)

Last name/Name	LEAL JIMENEZ
First name/Name	Joaquin
Full name/Name	Joaquin LEAL JIMENEZ
Type	Name

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1992-07-17
Place	Guanajuato, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: LEJJ920717HGTLMQ01
Country	Mexico

Historical data

No records

Updated: 24.06.2025. 00:15

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