

Joel Efren RUELAS AVILA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION ; Linked To: CONSTRUCTORA JOEL, S.A. DE C.V. ; Linked To: CONSTRUCTORA VANIA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	RUELAS AVILA
First name/Name	Joel Efren
Full name/Name	Joel Efren RUELAS AVILA
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Street	Calle 10 Sin Numero
City	Localidad Genaro Estrada
Country	Mexico
Region	Sinaloa
Full address	Calle 10 Sin Numero, Localidad Genaro Estrada, Sinaloa, Mexico

Birth data (2)

Birthdate	1978-09-20
Place	Guasave, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: RUAJ780920HSLVL02
Country	Mexico
Type	R.F.C.: RUAJ780920C10
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 13:15

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.