

José Rafael CURRUCHICHE Cucul

List

Type	Individual
List name	Canada
Programs (1)	Guatemala
Listed (1)	16.02.2024
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Names (2)

Last name/Name	CURRUCHICHE Cucul
First name/Name	José Rafael
Full name/Name	José Rafael CURRUCHICHE Cucul
Type	Name

Full name/Name	Rafael CURRUCHICHE
Type	Alias

Addresses (1)

Country	Guatemala
Full address	Guatemala

Historical data

No records

Updated: 14.08.2025. 06:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.