

Jose Luis RUELAS AVILA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION ; Linked To: ALONDRA PRODUCE, S.P.R. DE R.I.)
Date of publication	31.12.2019

Names (1)

Last name/Name	RUELAS AVILA
First name/Name	Jose Luis
Full name/Name	Jose Luis RUELAS AVILA
Type	Name

Citizenships (1)

Country	Mexico
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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	1981-03-11

Identification documents (3)

Type	C.U.R.P.: RUAL810311HSLV502
Country	Mexico

Type	R.F.C.: RUAL810311933
Country	Mexico

Type	I.F.E.: RLAVLS81031125H800
Country	Mexico

Historical data

No records

Updated: 20.10.2025. 19:15

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.