

Jose Maria RUELAS AVILA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

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

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Guasave, Sinaloa, Mexico
Country	Mexico
Birthdate	1977-08-15

Identification documents (2)

Type	R.F.C.: RUAM770815791
Country	Mexico
Type	C.U.R.P.: RUAM770815HSLLVR05
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.