

Juan Carlos CRUZ OVALLE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: JC CAR AUDIO ; Linked To: STAR MARKET MELANYE)
Date of publication	31.12.2019

Names (2)

Last name/Name	CRUZ OVALLE
First name/Name	Juan Carlos
Full name/Name	Juan Carlos CRUZ OVALLE
Type	Name

Last name/Name	EL HIELERO
Full name/Name	EL HIELERO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Guatemala
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Addresses (1)

Street	5 Calle, 1-35, Zona 1
City	Tecun Uman, Ayutla
Country	Guatemala
Region	San Marcos

Full address	5 Calle, 1-35, Zona 1, Tecun Uman, Ayutla, San Marcos, Guatemala
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Birth data (3)

Birthdate	1975-09-11
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Birthdate	1975-11-06
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Place	Puerto Barrios, Izabal, Guatemala
Country	Guatemala

Identification documents (3)

Type	C.U.I.: 1678215981801
Country	Guatemala

Type	NIT #: 844191K
Country	Guatemala

Type	Cedula No.: L-1225277
Country	Guatemala

Historical data

No records

Updated: 16.10.2025. 10:15

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.