

Juan Carlos DURAN NUNEZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V. ; Linked To: RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V. ; Linked To: ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	DURAN NUNEZ
First name/Name	Juan Carlos
Full name/Name	Juan Carlos DURAN NUNEZ
Type	Name

Addresses (1)

Street	Calle Johanes Brahams #355, Interior 10 Fraccionamiento La Estancia
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle Johanes Brahams #355, Interior 10 Fraccionamiento La Estancia, Zapopan, Jalisco, Mexico

Birth data (2)

Birthdate	1967-06-29
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Place	Guadalajara, Jalisco
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Identification documents (2)

Type	R.F.C.: DUNJ670629IL4
Country	Mexico

Type	C.U.R.P.: DUNJ670629HJCRXN08
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 04:15

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.