

Juan Carlos OLIVAS OJEDA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	OLIVAS OJEDA
First name/Name	Juan Carlos
Full name/Name	Juan Carlos OLIVAS OJEDA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Calle Sierra Madre del Sur No. 1525-A, Infonavit Canadas
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Sierra Madre del Sur No. 1525-A, Infonavit Canadas, Culiacan, Sinaloa, Mexico

Street	c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V., Culiacan, Sinaloa, Mexico
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Birth data (2)

Place	Navolato, Sinaloa, Mexico
Country	Mexico
Birthdate	1965-03-14

Historical data

No records

Updated: 30.10.2025. 05:15

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.