

Removed: Juan Carlos SOTO

RUIZ

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ARRENDADORA TURIN, S.A. ; Linked To: DESARROLLOS BIO GAS, S.A. DE C.V. ; Linked To: ECA ENERGETICOS, S.A. DE C.V. ; Linked To: ENERGETICOS VAGO, S.A. DE C.V. ; Linked To: INMOBILIARIA PROMINENTE, S.A. DE C.V. ; Linked To: OPERADORA ENGO, S.C. ; Linked To: NUEVA TERRA, S. DE R.L. DE C.V. ; Linked To: PRONTO SHOES, S.A. DE C.V. ; Linked To: SERVICIO Y OPERADORA SANTA ANA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	SOTO RUIZ
First name/Name	Juan Carlos
Full name/Name	Juan Carlos SOTO RUIZ
Type	Name

Addresses (1)

Street	Calle Las Flores 117, Colonia Victor Hugo
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle Las Flores 117, Colonia Victor Hugo, Zapopan, Jalisco, Mexico

Birth data (2)

Birthdate	1978-05-27
Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: SORJ780527HJCTZN06
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 15:15

Sanctions list data updated: 31.12.2019. 00:00

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