

Juan Carlos VILLEGAS LOERA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V. ; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V. ; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V. ; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V. ; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V. ; Linked To: PETROBARRANCOS, S.A. DE C.V. ; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	VILLEGAS LOERA
First name/Name	Juan Carlos
Full name/Name	Juan Carlos VILLEGAS LOERA
Type	Name

Addresses (1)

Street	Calle Golfo de California No. 1635 Colonia Nuevo Culiacan
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Golfo de California No. 1635 Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1958-04-11
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: VILJ580411HSLLRN09
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 19:16

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.