

Juan Manuel ALVAREZ INZUNZA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: OPERADORA EFICAZ PEGASO ; Linked To: NUEVA ATUNERA TRITON S.A. DE C.V.)
Date of publication	31.12.2019

Names (6)

Last name/Name	ALVAREZ INZUNZA
First name/Name	Juan Manuel
Full name/Name	Juan Manuel ALVAREZ INZUNZA
Type	Name

Last name/Name	OSUNA GODOY
First name/Name	Rolando
Full name/Name	Rolando OSUNA GODOY
Type	Alias
Quality	Strong

Last name/Name	TAMAYO IBARRA
First name/Name	Juan Manuel
Full name/Name	Juan Manuel TAMAYO IBARRA
Type	Alias
Quality	Strong

Last name/Name	SALAS ROJO
First name/Name	Juan Manuel
Full name/Name	Juan Manuel SALAS ROJO
Type	Alias
Quality	Strong

Last name/Name	INZUNZA ZAZUETA
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First name/Name	Erik Tadeo
Full name/Name	Erik Tadeo INZUNZA ZAZUETA
Type	Alias
Quality	Strong

Last name/Name	REY MIDAS
Full name/Name	REY MIDAS
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	1538 Calle Turmalina Dos, Colonia Stase
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	1538 Calle Turmalina Dos, Colonia Stase, Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1981-08-08
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Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: AAIJ810808HSLLNN01
Country	Mexico

Type	RFC: AAIJ810808SX4
Country	Mexico

Historical data

No records

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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.