

Jose Ramon DAVILA LOPEZ

List

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

Names (3)

Last name/Name	DAVILA LOPEZ
First name/Name	Jose Ramon
Full name/Name	Jose Ramon DAVILA LOPEZ
Type	Name

Last name/Name	TORRES HERNANDEZ
First name/Name	Antonio
Full name/Name	Antonio TORRES HERNANDEZ
Type	Alias
Quality	Strong

Last name/Name	RUBIO CONDE
First name/Name	David
Full name/Name	David RUBIO CONDE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Country	Mexico
Full address	Mexico
Street	Calle 22
City	Valle Hermoso
Country	Mexico
Region	Tamaulipas
Full address	Calle 22, Valle Hermoso, Tamaulipas, Mexico

Birth data (2)

Birthdate	1978-08-31
Place	Tijuana, Baja California, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: DALR780831HBCVPM06
Country	Mexico

Historical data

Names (1)

Status	Historical (last time active at 03.12.2020 05:15)
Last name/Name	DAVILA LOPEZ
First name/Name	Juan Ramon
Full name/Name	Juan Ramon DAVILA LOPEZ
Type	Alias
Quality	Strong

Birth data (1)

Status	Historical (last time active at 03.12.2020 05:15)
Birthdate	1979-03-11

Updated: 28.10.2025. 17:16

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.