

Juana OLIVERA JIMENEZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	OLIVERA JIMENEZ
First name/Name	Juana
Full name/Name	Juana OLIVERA JIMENEZ
Type	Name

Addresses (1)

Street	Calle Velazquez #167 Colonia Real Vallarta
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle Velazquez #167 Colonia Real Vallarta, Zapopan, Jalisco, Mexico

Birth data (2)

Place	Pihuamo, Jalisco
Birthdate	1941-04-05

Identification documents (1)

Type	C.U.R.P.: OIJJ410405MJCLMN04
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 04:15

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.