

# Removed: Julio Cesar ALVAREZ MONTELONGO

Historical record: last active at 27.05.2022 19:15

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## List

Historical record: last active at 27.05.2022 19:15

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Remark</b>	(Linked To: <a href="#">JCAM EDITORA MUSICAL, S.A. DE C.V.</a> ; Linked To: <a href="#">NORYBAN PRODUCTIONS, S.A. DE C.V.</a> ; Linked To: <a href="#">TICKET BOLETO, S.A. DE C.V.</a> ; Linked To: FLORES DRUG TRAFFICKING ORGANIZATION)
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	ALVAREZ MONTELONGO
<b>First name/Name</b>	Julio Cesar
<b>Full name/Name</b>	Julio Cesar ALVAREZ MONTELONGO
<b>Type</b>	Name

<b>Last name/Name</b>	ALVAREZ
<b>First name/Name</b>	Julion
<b>Full name/Name</b>	Julion ALVAREZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>Street</b>	Coras 3644, Col. Monraz
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<b>City</b>	Guadalajara
<b>Country</b>	Mexico
<b>Postal code</b>	4
<b>Region</b>	Jalisco
<b>Full address</b>	Coras 3644, Col. Monraz, Guadalajara, 44670, Jalisco, Mexico

<b>Street</b>	Av. Manuel Acuna 3497, Col. Rinconada Santa Rita
<b>City</b>	Guadalajara
<b>Country</b>	Mexico
<b>Postal code</b>	4
<b>Region</b>	Jalisco
<b>Full address</b>	Av. Manuel Acuna 3497, Col. Rinconada Santa Rita, Guadalajara, 44690, Jalisco, Mexico

<b>Street</b>	Ontario 1102, Col. Providencia
<b>City</b>	Guadalajara
<b>Country</b>	Mexico
<b>Postal code</b>	4
<b>Region</b>	Jalisco
<b>Full address</b>	Ontario 1102, Col. Providencia, Guadalajara, 44630, Jalisco, Mexico

<b>Street</b>	Paseo de la Hacienda 443, Fracc. Los Mangos
<b>City</b>	Mazatlan
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Paseo de la Hacienda 443, Fracc. Los Mangos, Mazatlan, Sinaloa, Mexico

## Birth data (2)

<b>Birthdate</b>	1983-04-11
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<b>Place</b>	La Concordia, Chiapas, Mexico
<b>Country</b>	Mexico

## Identification documents (3)

<b>Type</b>	C.U.R.P.: AAMJ830411HCSLNL05
<b>Country</b>	Mexico

<b>Type</b>	R.F.C.: AAMJ8304112F0
<b>Country</b>	Mexico

<b>Type</b>	Website: <a href="http://www.julionalvarez.net">www.julionalvarez.net</a>
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# Historical data

No records

Updated: 25.04.2025. 09:16

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