

Removed: Julio Cesar ALVAREZ MONTELONGO

Historical record: last active at 27.05.2022 19:15

List

Historical record: last active at 27.05.2022 19:15

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

Names (2)

Last name/Name	ALVAREZ MONTELONGO
First name/Name	Julio Cesar
Full name/Name	Julio Cesar ALVAREZ MONTELONGO
Type	Name

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

Addresses (4)

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

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

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

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

Birth data (2)

Birthdate	1983-04-11
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Place	La Concordia, Chiapas, Mexico
Country	Mexico

Identification documents (3)

Type	C.U.R.P.: AAMJ830411HCSLNL05
Country	Mexico

Type	R.F.C.: AAMJ8304112F0
Country	Mexico

Type	Website: www.julionalvarez.net
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Historical data

No records

Updated: 25.04.2025. 05:15

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