

Juvencio Ignacio GONZALEZ PARADA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GRUPO CINJAB, S.A. DE C.V. ; Linked To: GRUPO IMPERGOZA, S.A. DE C.V. ; Linked To: URBANIZADORA NUEVA ITALIA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	GONZALEZ PARADA
First name/Name	Juvencio Ignacio
Full name/Name	Juvencio Ignacio GONZALEZ PARADA
Type	Name

Birth data (2)

Birthdate	1947-01-09
Place	Tepeaca, Puebla, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: GOPJ470109HPLNRV00
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 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.