

Leobardo RUELAS AVILA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	RUELAS AVILA
First name/Name	Leobardo
Full name/Name	Leobardo RUELAS AVILA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1976-03-12
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Place	Guasave, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: RUAL760312HSLVB06
Country	Mexico

Type	R.F.C.: RUAL760312310
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 15:16

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.