

Jaime Arturo LADINO AVILA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (5)

Last name/Name	LADINO AVILA
First name/Name	Jaime Arturo
Full name/Name	Jaime Arturo LADINO AVILA
Type	Name

Last name/Name	COLOSIO
First name/Name	Vincente
Full name/Name	Vincente COLOSIO
Type	Alias
Quality	Strong

Last name/Name	CONTREAS
First name/Name	Miguel Angel
Full name/Name	Miguel Angel CONTREAS
Type	Alias
Quality	Strong

Last name/Name	FAYO
Full name/Name	FAYO
Type	Alias
Quality	Weak

Last name/Name	EL OJON
Full name/Name	EL OJON
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	c/o GRUPO ROLA S.A. DE C.V.
City	Colima
Country	Mexico
Region	Colima
Full address	c/o GRUPO ROLA S.A. DE C.V., Colima, Colima, Mexico

Street	Calle Jesus Ponce 1083 Colonia Jardin Vista Hermosa
City	Colima
Country	Mexico
Region	Colima
Full address	Calle Jesus Ponce 1083 Colonia Jardin Vista Hermosa, Colima, Colima, Mexico

Birth data (3)

Birthdate	1962-08-26
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Birthdate	1964-07-24
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Birthdate	1964-11-13
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Identification documents (2)

Type	C.U.R.P.: LAAJ640724HCMDVM07
Country	Mexico

Type	R.F.C.: LAAJ640724
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 06:16

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