

Rodolfo OLVERA ESTRADA

List

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

Names (1)

Last name/Name	OLVERA ESTRADA
First name/Name	Rodolfo
Full name/Name	Rodolfo OLVERA ESTRADA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (4)

Street	c/o GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
City	Ensenada
Country	Mexico
Region	Baja California
Full address	c/o GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V., Ensenada, Baja California, Mexico

Street	Avenida Juan Castro y Calle Cuarta Poblado Ojos Negros
City	Ensenada
Country	Mexico
Region	Baja California

Full address	Avenida Juan Castro y Calle Cuarta Poblado Ojos Negros, Ensenada, Baja California, Mexico
Street	c/o GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V.
City	Ensenada
Country	Mexico
Region	Baja California
Full address	c/o GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V., Ensenada, Baja California, Mexico
Street	c/o CLUB DEPORTIVO OJOS NEGROS A.C.
City	Conocido Poblado de Ojos Negros
Country	Mexico
Region	Baja California
Full address	c/o CLUB DEPORTIVO OJOS NEGROS A.C., Conocido Poblado de Ojos Negros, Baja California, Mexico

Birth data (2)

Birthdate	1962-02-17
Place	Real del Castillo, Ensenada, Baja California Norte

Identification documents (1)

Type	C.U.R.P.: OEER620217HBCLSD08
Country	Mexico

Historical data

No records

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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.