

# Juan Manuel ALVAREZ INZUNZA

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## List

|                            |                                                                                                                      |
|----------------------------|----------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                                                           |
| <b>Gender</b>              | Male                                                                                                                 |
| <b>List name</b>           | SDN (OFAC)                                                                                                           |
| <b>Programs (1)</b>        | SDNTK                                                                                                                |
| <b>Remark</b>              | (Linked To: <a href="#">OPERADORA EFICAZ PEGASO</a> ; Linked To: <a href="#">NUEVA ATUNERA TRITON S.A. DE C.V.</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                                                                           |

## Names (6)

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | ALVAREZ INZUNZA             |
| <b>First name/Name</b> | Juan Manuel                 |
| <b>Full name/Name</b>  | Juan Manuel ALVAREZ INZUNZA |
| <b>Type</b>            | Name                        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | OSUNA GODOY         |
| <b>First name/Name</b> | Rolando             |
| <b>Full name/Name</b>  | Rolando OSUNA GODOY |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | TAMAYO IBARRA             |
| <b>First name/Name</b> | Juan Manuel               |
| <b>Full name/Name</b>  | Juan Manuel TAMAYO IBARRA |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | SALAS ROJO             |
| <b>First name/Name</b> | Juan Manuel            |
| <b>Full name/Name</b>  | Juan Manuel SALAS ROJO |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | INZUNZA ZAZUETA |
|-----------------------|-----------------|

|                        |                            |
|------------------------|----------------------------|
| <b>First name/Name</b> | Erik Tadeo                 |
| <b>Full name/Name</b>  | Erik Tadeo INZUNZA ZAZUETA |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | REY MIDAS |
| <b>Full name/Name</b> | REY MIDAS |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (1)

|                     |                                                                    |
|---------------------|--------------------------------------------------------------------|
| <b>Street</b>       | 1538 Calle Turmalina Dos, Colonia Stase                            |
| <b>City</b>         | Culiacan                                                           |
| <b>Country</b>      | Mexico                                                             |
| <b>Region</b>       | Sinaloa                                                            |
| <b>Full address</b> | 1538 Calle Turmalina Dos, Colonia Stase, Culiacan, Sinaloa, Mexico |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1981-08-08 |
|------------------|------------|

|                |                           |
|----------------|---------------------------|
| <b>Place</b>   | Culiacan, Sinaloa, Mexico |
| <b>Country</b> | Mexico                    |

## Identification documents (2)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: AAIJ810808HSLLNN01 |
| <b>Country</b> | Mexico                       |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | RFC: AAIJ810808SX4 |
| <b>Country</b> | Mexico             |

## Historical data

No records

Updated: 22.10.2025. 20:15

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.