

Ruben LAREDO DONJUAN

List

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

Names (1)

Last name/Name	LAREDO DONJUAN
First name/Name	Ruben
Full name/Name	Ruben LAREDO DONJUAN
Type	Name

Addresses (1)

Street	Sn Francisco 471 Santa Ana Zicatecoyan
City	Tlatlaya
Country	Mexico
Postal code	C
Region	Estado de Mexico
Full address	Sn Francisco 471 Santa Ana Zicatecoyan, Tlatlaya, C.P. 51571, Estado de Mexico, Mexico

Birth data (2)

Birthdate	1974-09-02
Place	General Heliodoro Castillo, Guerrero, Mexico

Country	Mexico
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Identification documents (2)

Type	R.F.C.: LADR7409021W3
Country	Mexico

Type	C.U.R.P.: LADR740902HGRRNB14
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 22:16

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.