

# AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
<b>Full name/Name</b>	AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
<b>Type</b>	Name

<b>Last name/Name</b>	AEISA
<b>Full name/Name</b>	AEISA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	INTEREXPRESS
<b>Full name/Name</b>	INTEREXPRESS
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Street</b>	Oriente 158 No. 390-E Colonia Moctezuma, Segunda Seccion Delegacion Venustiano Carranza
<b>City</b>	Mexico City
<b>Country</b>	Mexico
<b>Region</b>	Distrito Federal

<b>Full address</b>	Oriente 158 No. 390-E Colonia Moctezuma, Segunda Seccion Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico
<b>Street</b>	Avenida Ruben Dario Albrook Comercial Park, Deposito No. 20
<b>City</b>	Bella Vista
<b>Country</b>	Panama
<b>Region</b>	Distrito de Panama
<b>Full address</b>	Avenida Ruben Dario Albrook Comercial Park, Deposito No. 20, Bella Vista, Distrito de Panama, Panama

## Identification documents (1)

<b>Type</b>	R.F.C.: AIN-000713-GR7
<b>Country</b>	Mexico

## Historical data

No records

Updated: 05.04.2025. 01:16

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