

AERONAUTICA CONDOR S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNT
Date of publication	31.12.2019

Names (2)

Last name/Name	AERONAUTICA CONDOR S.A. DE C.V.
Full name/Name	AERONAUTICA CONDOR S.A. DE C.V.
Type	Name

Last name/Name	AEROCONDOR S.A. DE C.V.
Full name/Name	AEROCONDOR S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (2)

Street	Calle 3 Hangar 22 al 29 Aeropuerto Internacional Toluca
City	Toluca
Country	Mexico
Postal code	C
Region	Estado de Mexico
Full address	Calle 3 Hangar 22 al 29 Aeropuerto Internacional Toluca, Toluca, C.P. 50500, Estado de Mexico, Mexico

Street	Hangar D-2 y D-3, Puerta 2, Aviacion General Aeropuerto Internacional de Toluca
City	Toluca
Country	Mexico
Region	Estado de Mexico

Full address	Hangar D-2 y D-3, Puerta 2, Aviacion General Aeropuerto Internacional de Toluca, Toluca, Estado de Mexico, Mexico
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Identification documents (1)

Type	R.F.C.: ACO-031113-MB8
Country	Mexico

Historical data

No records

Updated: 15.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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