

AGBAS CONSULTORES, S.A. DE C.V.

List

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

Names (2)

Last name/Name	AGBAS CONSULTORES, S.A. DE C.V.
Full name/Name	AGBAS CONSULTORES, S.A. DE C.V.
Type	Name

Last name/Name	AGBA CONSULTORES CASA DE CAMBIO
Full name/Name	AGBA CONSULTORES CASA DE CAMBIO
Type	Alias
Quality	Strong

Addresses (3)

Street	Boulevard Agua Caliente No. 148, Col. Revolucion
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Boulevard Agua Caliente No. 148, Col. Revolucion, Tijuana, Baja California, Mexico

Street	Blv Agua Caliente 148, Col. Revolucion Rio Panuco Rio Yaqui
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Blv Agua Caliente 148, Col. Revolucion Rio Panuco Rio Yaqui, Tijuana, Baja California, Mexico

Street	Boulevard Agua Caliente
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Boulevard Agua Caliente, Tijuana, Baja California, Mexico

Identification documents (1)

Type	R.F.C.: ACO040630893
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 12:16

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.