Lists of sanctions
3.238.79.169
28.03.2024 15:58:02

AGRICOLA RUELAS, S.P.R. DE R.I.

List

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

Names (2)

Last name/Name	AGRICOLA RUELAS, S.P.R. DE R.I.
Full name/Name	AGRICOLA RUELAS, S.P.R. DE R.I.
Type	Name

Last name/Name	"AGRICOLA RUELAS", SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD ILIMITADA
Full name/Name	"AGRICOLA RUELAS", SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD ILIMITADA
Type	Alias
Quality	Strong

Addresses (2)

Street	Av. Victor C Miranda SN Genaro Estrada Poste 112
City	Sinaloa
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Av. Victor C Miranda SN Genaro Estrada Poste 112, Sinaloa, C.P. 81960, Sinaloa, Mexico

City	Poblado Genaro Estrada
Country	Mexico

Region	Municipio de Sinaloa, Sinaloa
Full address	Poblado Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico

Identification documents (3)

Type	National ID No.: 25RQ00000933
Country	Mexico

Type	R.F.C.: ARU010206T27
Country	Mexico

Type	Folio Mercantil No.: C 4892138
Country	Mexico

Historical data

No records

Updated: 28.03.2024. 15:15

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

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