

Removed: ANDAMIOS DALMINE DE MEXICO, S.A.

Historical record: last active at 13.01.2025 16:15

List

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

Names (1)

Last name/Name	ANDAMIOS DALMINE DE MEXICO, S.A.
Full name/Name	ANDAMIOS DALMINE DE MEXICO, S.A.
Type	Name

Addresses (14)

Street	J.J. Rousseau #14 Colonia Anzures
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	J.J. Rousseau #14 Colonia Anzures, C.P. 11590, Distrito Federal, Mexico

Street	Calzada Aeropuerto #7258 Colonia Bachigualato
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calzada Aeropuerto #7258 Colonia Bachigualato, Culiacan, Sinaloa, Mexico

Street	Tuberosa #215 Colonia San Carlos
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Tuberosa #215 Colonia San Carlos, Guadalajara, Jalisco, Mexico

Street	Avenida Guerrero #3298 Norte Colonia Del Norte
City	Monterrey
Country	Mexico
Region	Nuevo Leon
Full address	Avenida Guerrero #3298 Norte Colonia Del Norte, Monterrey, Nuevo Leon, Mexico

Street	Avenida 20 de Noviembre #12621 Colonia 20 de Noviembre
City	Tijuana
Country	Mexico
Region	Baja California Norte
Full address	Avenida 20 de Noviembre #12621 Colonia 20 de Noviembre, Tijuana, Baja California Norte, Mexico

Street	Bugambilia #6313 Colonia Bugambilias
City	Puebla
Country	Mexico
Region	Puebla
Full address	Bugambilia #6313 Colonia Bugambilias, Puebla, Puebla, Mexico

Street	Boulevard Luis Donaldo, Colosio Kilometer 10 Lote 44 Colonia Alfredo V. Bonfil
City	Cancun
Country	Mexico
Region	Quintana Roo
Full address	Boulevard Luis Donaldo, Colosio Kilometer 10 Lote 44 Colonia Alfredo V. Bonfil, Cancun, Quintana Roo, Mexico

Street	Calle 20 de Noviembre #8 Colonia Tezontepec
City	Cuernavaca
Country	Mexico
Region	Morelos
Full address	Calle 20 de Noviembre #8 Colonia Tezontepec, Cuernavaca, Morelos, Mexico

Street	Avenida La Paz #3308 Colonia Santa Rosa
City	Los Cabos
Country	Mexico
Region	Baja California Sur
Full address	Avenida La Paz #3308 Colonia Santa Rosa, Los Cabos, Baja California Sur, Mexico

Street	Carretera Internacional al Norte Kilometer 15, Bodega 309 El Venadillo
City	Mazatlan
Country	Mexico
Region	Sinaloa
Full address	Carretera Internacional al Norte Kilometer 15, Bodega 309 El Venadillo, Mazatlan, Sinaloa, Mexico

Street	Poniente 134 #769 Colonia Industrial Vallejo
Country	Mexico
Region	Distrito Federal
Full address	Poniente 134 #769 Colonia Industrial Vallejo, Distrito Federal, Mexico

Street	Constituyentes de 1975, #4770 Colonia Puesta del Sol
City	La Paz
Country	Mexico
Region	Baja California Sur
Full address	Constituyentes de 1975, #4770 Colonia Puesta del Sol, La Paz, Baja California Sur, Mexico

Street	Roberto Barrios #2 Colonia Casa Blanca
City	Queretaro
Country	Mexico
Region	Queretaro
Full address	Roberto Barrios #2 Colonia Casa Blanca, Queretaro, Queretaro, Mexico

Street	Cardenal #106 Colonia Los Sauces
City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Cardenal #106 Colonia Los Sauces, Puerto Vallarta, Jalisco, Mexico

Identification documents (1)

Type	RFC: ADM821230NBO
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 08:16

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.