

ARFEL TRANSPORTADORA COOL LOGISTIC, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	19.10.2022

Names (2)

Last name/Name	ARFEL TRANSPORTADORA COOL LOGISTIC, S.A. DE C.V.
Full name/Name	ARFEL TRANSPORTADORA COOL LOGISTIC, S.A. DE C.V.
Type	Name

Last name/Name	ARFEL COOL LOGISTICS
Full name/Name	ARFEL COOL LOGISTICS
Type	Alias
Quality	Weak

Addresses (1)

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 93093
Country	Mexico

Type	Organization Established Date: 17 Nov 2015
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Historical data

No records

Updated: 30.10.2025. 02:16

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.