

ARRIOLA MARQUEZ ORGANIZATION

List

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

Names (1)

Last name/Name	ARRIOLA MARQUEZ ORGANIZATION
Full name/Name	ARRIOLA MARQUEZ ORGANIZATION
Type	Name

Addresses (1)

Country	Mexico
Full address	Mexico

Historical data

No records

Updated: 23.08.2025. 21:15

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