



ARRIOLA MARQUEZ ORGANIZATION

List

Туре	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
Туре	Name

Addresses (1)

Country	Mexico
Full address	Mexico

Historical data

No records

Updated: 02.11.2025. 19:16

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.