

ARTE Y DISENO DE CULIACAN S.A. DE C.V.

List

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

Names (1)

Last name/Name	ARTE Y DISENO DE CULIACAN S.A. DE C.V.
Full name/Name	ARTE Y DISENO DE CULIACAN S.A. DE C.V.
Type	Name

Addresses (1)

Street	Calle Rio Santa Maria No. 1252 Colonia Los Pinos
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Rio Santa Maria No. 1252 Colonia Los Pinos, Culiacan, Sinaloa, Mexico

Identification documents (1)

Type	R.F.C.: ADC-000927-SY9
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 13:16

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.