

ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, 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	ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V.
Full name/Name	ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Av. Mexico No. 2798, Int 3B Col. Terranova
City	Guadalajara
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Av. Mexico No. 2798, Int 3B Col. Terranova, Guadalajara, C.P. 44689, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 3048*1
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 16:15

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.