

# AUTO EXPRESS DORADOS S.A. DE C.V.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | AUTO EXPRESS DORADOS S.A. DE C.V. |
| <b>Full name/Name</b> | AUTO EXPRESS DORADOS S.A. DE C.V. |
| <b>Type</b>           | Name                              |

## Addresses (2)

|                     |                                                                             |
|---------------------|-----------------------------------------------------------------------------|
| <b>Street</b>       | Panamericana 110 Colonia Altavista                                          |
| <b>City</b>         | Saucillo                                                                    |
| <b>Country</b>      | Mexico                                                                      |
| <b>Postal code</b>  | C                                                                           |
| <b>Region</b>       | Chihuahua                                                                   |
| <b>Full address</b> | Panamericana 110 Colonia Altavista, Saucillo, C.P. 33620, Chihuahua, Mexico |

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Street</b>       | Avenida Cristobal Colon                              |
| <b>City</b>         | Saucillo                                             |
| <b>Country</b>      | Mexico                                               |
| <b>Region</b>       | Chihuahua                                            |
| <b>Full address</b> | Avenida Cristobal Colon, Saucillo, Chihuahua, 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.