

COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.

List

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

Names (2)

Last name/Name	COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.
Full name/Name	COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.
Type	Name

Last name/Name	BAKE AND KITCHEN
Full name/Name	BAKE AND KITCHEN
Type	Alias
Quality	Strong

Addresses (3)

Street	Av. Naciones Unidas 6875
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Naciones Unidas 6875, Zapopan, 45017, Jalisco, Mexico

Street	Patria No. 1347-1 Col. Mirador del Sol
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco

Full address	Patria No. 1347-1 Col. Mirador del Sol, Zapopan, CP 45054, Jalisco, Mexico
Street	Av. Lopez Mateos Nte 1133 Plaza Midtown
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Av. Lopez Mateos Nte 1133 Plaza Midtown, Guadalajara, Jalisco, Mexico

Identification documents (2)

Type	R.F.C.: CTC140807HHA
Country	Mexico
Type	Website: www.bakeandkitchen.com

Historical data

No records

Updated: 21.10.2025. 01:16

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.