

# Removed: BARSAT, S.A. DE C.V. Historical record: last active at 17.09.2025 06:51

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## List

Historical record: last active at 17.09.2025 06:51

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

## Names (2)

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | BARSAT, S.A. DE C.V. |
| <b>Full name/Name</b> | BARSAT, S.A. DE C.V. |
| <b>Type</b>           | Name                 |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | BARZAT |
| <b>Full name/Name</b> | BARZAT |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong |

## Addresses (1)

|                     |                                                                           |
|---------------------|---------------------------------------------------------------------------|
| <b>Street</b>       | Lope de Vega No. 232, Arcos Vallarta                                      |
| <b>City</b>         | Guadalajara                                                               |
| <b>Country</b>      | Mexico                                                                    |
| <b>Postal code</b>  | 4                                                                         |
| <b>Region</b>       | Jalisco                                                                   |
| <b>Full address</b> | Lope de Vega No. 232, Arcos Vallarta, Guadalajara, 44130, Jalisco, Mexico |

## Identification documents (1)

|         |                              |
|---------|------------------------------|
| Type    | Folio Mercantil No.: 23415-1 |
| Country | Mexico                       |

## Historical data

No records

Updated: 25.10.2025. 13:16

Sanctions list data updated: 31.12.2019. 00:00

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.