

BASALTOS TONALA, 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	BASALTOS TONALA, S.A. DE C.V.
Full name/Name	BASALTOS TONALA, S.A. DE C.V.
Type	Name

Addresses (2)

Street	Zona Metropolitana
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Zona Metropolitana, Guadalajara, Jalisco, Mexico

Street	Camino a Colimilla Km. 6 Colonia San Gaspar
City	Tonala
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Camino a Colimilla Km. 6 Colonia San Gaspar, Tonala, C.P. 45404, Jalisco, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 24808
Country	Mexico
Type	R.F.C.: BTO041104AH2
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 09:16

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.