

BUSSINES CORPORATIVO T SERVICE INC, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	27.04.2023

Names (1)

Last name/Name	BUSSINES CORPORATIVO T SERVICE INC, S.A. DE C.V.
Full name/Name	BUSSINES CORPORATIVO T SERVICE INC, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Josefa Ortiz 568
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Josefa Ortiz 568, Guadalajara, Jalisco, Mexico

Identification documents (3)

Type	Folio Mercantil No.: 85029
Country	Mexico

Type	Organization Established Date: 09 Sep 2014
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Type	Organization Type:: Real estate activities with own or leased property
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Historical data

No records

Updated: 01.11.2025. 04:15

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.