

CAMELIAS BAR, S.A. DE C.V.

List

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

Names (5)

Last name/Name	CAMELIAS BAR, S.A. DE C.V.
Full name/Name	CAMELIAS BAR, S.A. DE C.V.
Type	Name

Last name/Name	CAMELIAS BAR
Full name/Name	CAMELIAS BAR
Type	Alias
Quality	Strong

Last name/Name	LA CAMELIA RESTAURANTE & CANTINA
Full name/Name	LA CAMELIA RESTAURANTE & CANTINA
Type	Alias
Quality	Strong

Last name/Name	RESTAURANTE BAR LA CAMELIA
Full name/Name	RESTAURANTE BAR LA CAMELIA
Type	Alias
Quality	Strong

Last name/Name	LA CAMELIA
Full name/Name	LA CAMELIA
Type	Alias
Quality	Weak

Addresses (4)

Street	Av. Chapalita 50
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Av. Chapalita 50, Guadalajara, Jalisco, Mexico

Street	Lazaro Cardenas 2729 y Arboledas
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Lazaro Cardenas 2729 y Arboledas, Guadalajara, Jalisco, Mexico

Street	Mariano Otero 1499 Col. Verde Valle
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Mariano Otero 1499 Col. Verde Valle, Guadalajara, Jalisco, Mexico

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 26075 (Jalisco)
Country	Mexico

Historical data

No records

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