

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

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## 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 | LA CAMELIA |
| Full name/Name | LA CAMELIA |
| Type           | Alias      |
| Quality        | Weak       |

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

## Addresses (4)

|                     |                                                |
|---------------------|------------------------------------------------|
| <b>Street</b>       | Av. Chapalita 50                               |
| <b>City</b>         | Guadalajara                                    |
| <b>Country</b>      | Mexico                                         |
| <b>Region</b>       | Jalisco                                        |
| <b>Full address</b> | Av. Chapalita 50, Guadalajara, Jalisco, Mexico |

|                     |                                                                |
|---------------------|----------------------------------------------------------------|
| <b>Street</b>       | Lazaro Cardenas 2729 y Arboledas                               |
| <b>City</b>         | Guadalajara                                                    |
| <b>Country</b>      | Mexico                                                         |
| <b>Region</b>       | Jalisco                                                        |
| <b>Full address</b> | Lazaro Cardenas 2729 y Arboledas, Guadalajara, Jalisco, Mexico |

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| <b>Street</b>       | Mariano Otero 1499 Col. Verde Valle                               |
| <b>City</b>         | Guadalajara                                                       |
| <b>Country</b>      | Mexico                                                            |
| <b>Region</b>       | Jalisco                                                           |
| <b>Full address</b> | Mariano Otero 1499 Col. Verde Valle, Guadalajara, Jalisco, Mexico |

|                     |                              |
|---------------------|------------------------------|
| <b>City</b>         | Guadalajara                  |
| <b>Country</b>      | Mexico                       |
| <b>Region</b>       | Jalisco                      |
| <b>Full address</b> | Guadalajara, Jalisco, Mexico |

## Identification documents (1)

|                |                                      |
|----------------|--------------------------------------|
| <b>Type</b>    | Folio Mercantil No.: 26075 (Jalisco) |
| <b>Country</b> | Mexico                               |

## Historical data

No records

Updated: 21.10.2025. 03:15

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.