

Removed: PRENDA TODO, S.A. DE C.V.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (2)

Last name/Name	PRENDA TODO, S.A. DE C.V.
Full name/Name	PRENDA TODO, S.A. DE C.V.
Type	Name

Last name/Name	CASA DE EMPENO PRENDA TODO
Full name/Name	CASA DE EMPENO PRENDA TODO
Type	Alias
Quality	Strong

Addresses (3)

Street	Andador Medrano 2845, Guadalajara Centro
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Andador Medrano 2845, Guadalajara Centro, Guadalajara, 44100, Jalisco, Mexico

Street	Medrano # 2845, Col. San Andres
City	Guadalajara

Country	Mexico
Postal code	C
Region	Jalisco
Full address	Medrano # 2845, Col. San Andres, Guadalajara, C.P. 44410, Jalisco, Mexico

Street	Zacarias Rubio No. 1609, San Miguel de Huentitan El Alto
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Zacarias Rubio No. 1609, San Miguel de Huentitan El Alto, Guadalajara, 44780, Jalisco, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 4495-1
Country	Mexico

Type	R.F.C.: PTO000504DM5
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 23:15

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.