

CELULANDIA TALLER & STORE SLRC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: GARCIA VELAZCO, Jorge Alejandro ; Linked To: GONZALEZ CORDERO, Mayra Gisel)
Date of publication	22.03.2024

Names (7)

Last name/Name	CELULANDIA TALLER & STORE SLRC
Full name/Name	CELULANDIA TALLER & STORE SLRC
Type	Name

Last name/Name	CELULANDIA TALLER AND STORE SLRC
Full name/Name	CELULANDIA TALLER AND STORE SLRC
Type	Alias
Quality	Strong

Last name/Name	CELULANDIA TALLER & STORE SAN LUIS SON
Full name/Name	CELULANDIA TALLER & STORE SAN LUIS SON
Type	Alias
Quality	Strong

Last name/Name	CELULANDIA TALLER AND STORE SAN LUIS SON
Full name/Name	CELULANDIA TALLER AND STORE SAN LUIS SON
Type	Alias
Quality	Strong

Last name/Name	CTS SLRC
Full name/Name	CTS SLRC
Type	Alias
Quality	Weak

Last name/Name	CELULANDIA_SLRC
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Full name/Name	CELULANDIA_SLRC
Type	Alias
Quality	Weak

Last name/Name	CELULANDIASLRC
Full name/Name	CELULANDIASLRC
Type	Alias
Quality	Weak

Addresses (3)

Street	Avenida Libertad y 14 Residencias
City	San Luis Rio Colorado
Country	Mexico
Region	Sonora
Full address	Avenida Libertad y 14 Residencias, San Luis Rio Colorado, Sonora, Mexico

Street	Avenida Obregon y 18
City	San Luis Rio Colorado
Country	Mexico
Region	Sonora
Full address	Avenida Obregon y 18, San Luis Rio Colorado, Sonora, Mexico

City	San Luis Rio Colorado
Country	Mexico
Region	Sonora
Full address	San Luis Rio Colorado, Sonora, Mexico

Identification documents (4)

Type	R.F.C.: GAVJ870112DP3
Country	Mexico

Type	Organization Established Date: 19 Aug 2017
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Type	Organization Type:: Retail sale of information and communications equipment in specialized stores
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Type	Website: https://celulandiatallerstore.negocio.site/
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Historical data

No records

Updated: 30.04.2025. 05:15

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