

Removed: FUTBOL Y CORAZON, ASOCIACION CIVIL

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 (7)

Last name/Name	FUTBOL Y CORAZON, ASOCIACION CIVIL
Full name/Name	FUTBOL Y CORAZON, ASOCIACION CIVIL
Type	Name

Last name/Name	FUNDACION FUTBOL Y CORAZON, A.C.
Full name/Name	FUNDACION FUTBOL Y CORAZON, A.C.
Type	Alias
Quality	Strong

Last name/Name	CENTRO INFANTIL RM
Full name/Name	CENTRO INFANTIL RM
Type	Alias
Quality	Strong

Last name/Name	FUNDACION RAFA MARQUEZ FUTBOL Y CORAZON, A.C.
Full name/Name	FUNDACION RAFA MARQUEZ FUTBOL Y CORAZON, A.C.
Type	Alias
Quality	Strong

Last name/Name	FUTBOL Y CORAZON, A.C.
Full name/Name	FUTBOL Y CORAZON, A.C.
Type	Alias

Quality	Strong
Last name/Name	RAFA MARQUEZ FOUNDATION
Full name/Name	RAFA MARQUEZ FOUNDATION
Type	Alias
Quality	Strong
Last name/Name	FUNDACION RAFA MARQUEZ
Full name/Name	FUNDACION RAFA MARQUEZ
Type	Alias
Quality	Strong

Addresses (6)

Street	Privada Primitivo Torres 52, Col. El Terrero, El Quince
City	El Salto
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Privada Primitivo Torres 52, Col. El Terrero, El Quince, El Salto, 45680, Jalisco, Mexico

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

Street	Av. Xochitl 4262-6, Prados del Tepeyac
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Xochitl 4262-6, Prados del Tepeyac, Zapopan, 45050, Jalisco, Mexico

Street	Popocatepetl 2907, Col. Ciudad del Sol
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Popocatepetl 2907, Col. Ciudad del Sol, Zapopan, 45050, Jalisco, Mexico

Street	Lic. Alfonso Garcia Robles 74, Col. Adolfo Lopez Mateos
City	Zamora
Country	Mexico
Region	Michoacan
Full address	Lic. Alfonso Garcia Robles 74, Col. Adolfo Lopez Mateos, Zamora, Michoacan, Mexico

Street	Santa Isabel 62, Col. Santa Isabel
City	Tonala

Country	Mexico
Region	Jalisco
Full address	Santa Isabel 62, Col. Santa Isabel, Tonalá, Jalisco, Mexico

Identification documents (3)

Type	R.F.C.: FCO0505306V0
Country	Mexico

Type	Folio Mercantil No.: 10328 (Jalisco)
Country	Mexico

Type	Website: www.fundacionrafamarquez.org
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Historical data

No records

Updated: 26.10.2025. 14:15

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.