

SIN-MEX IMPORTADORA, S.A. DE C.V.

List

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

Names (4)

Last name/Name	SIN-MEX IMPORTADORA, S.A. DE C.V.
Full name/Name	SIN-MEX IMPORTADORA, S.A. DE C.V.
Type	Name

Last name/Name	IMPORTCLUB
Full name/Name	IMPORTCLUB
Type	Alias
Quality	Strong

Last name/Name	CHIKA'S
Full name/Name	CHIKA'S
Type	Alias
Quality	Strong

Last name/Name	CHIKA'S ACCESORIOS Y COSMETICOS
Full name/Name	CHIKA'S ACCESORIOS Y COSMETICOS
Type	Alias
Quality	Strong

Addresses (25)

Street	Plaza Centro Sur Local D-11
City	Guadalajara
Country	Mexico
Region	Jalisco

Full address	Plaza Centro Sur Local D-11, Guadalajara, Jalisco, Mexico
Street	Magno Centro Joyero Sn. Juan de Dios Local 1038
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Magno Centro Joyero Sn. Juan de Dios Local 1038, Guadalajara, Jalisco, Mexico
Street	Riva Palacio No. 675 Sur, Col. Almada
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Riva Palacio No. 675 Sur, Col. Almada, Culiacan, Sinaloa, Mexico
Street	Av. Javier Mina No. 26, Col. San Juan de Dios
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Av. Javier Mina No. 26, Col. San Juan de Dios, Guadalajara, Jalisco, Mexico
Street	Plaza Centro Sur Local I-9
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Plaza Centro Sur Local I-9, Guadalajara, Jalisco, Mexico
Street	Reforma 217-A, Col. Centro
City	Leon
Country	Mexico
Region	Guanajuato
Full address	Reforma 217-A, Col. Centro, Leon, Guanajuato, Mexico
Street	Plaza Coliseo Local 11, Col. Centro
City	Leon
Country	Mexico
Region	Guanajuato
Full address	Plaza Coliseo Local 11, Col. Centro, Leon, Guanajuato, Mexico
Street	Galerias San Miguel Local 40 K
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Galerias San Miguel Local 40 K, Culiacan, Sinaloa, Mexico
Street	Centro Joyero Local 31
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Centro Joyero Local 31, Culiacan, Sinaloa, Mexico
Street	Plaza de la Mujer Local 27, Morelos No. 133 Poniente
City	Monterrey

Country	Mexico
Region	Nuevo Leon
Full address	Plaza de la Mujer Local 27, Morelos No. 133 Poniente, Monterrey, Nuevo Leon, Mexico

Street	Parras 1750 Int. C, Col. Alamo Oriente
City	Tlaquepaque
Country	Mexico
Region	Jalisco
Full address	Parras 1750 Int. C, Col. Alamo Oriente, Tlaquepaque, Jalisco, Mexico

Street	Poniente 140 No. 639, Col. Industrial Vallejo, Delegacion Azcapotzalco
Country	Mexico
Region	Distrito Federal
Full address	Poniente 140 No. 639, Col. Industrial Vallejo, Delegacion Azcapotzalco, Distrito Federal, Mexico

Street	Poniente 140 No. 639, Col. Industrial Vallejo
City	Mexico
Country	Mexico
Region	Distrito Federal
Full address	Poniente 140 No. 639, Col. Industrial Vallejo, Mexico, Distrito Federal, Mexico

Street	Pedro Loza No. 174, Col. Centro
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Pedro Loza No. 174, Col. Centro, Guadalajara, Jalisco, Mexico

Street	Av. Juarez No. 496, Col. Centro
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Av. Juarez No. 496, Col. Centro, Guadalajara, Jalisco, Mexico

Street	Rubi No. 366-A, Col. Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Rubi No. 366-A, Col. Centro, Culiacan, Sinaloa, Mexico

Street	Plaza Galerias Local 22, Col. Colinas de San Miguel
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Plaza Galerias Local 22, Col. Colinas de San Miguel, Culiacan, Sinaloa, Mexico

Street	Plaza Fantasia, Calle del Carmen No. 82 Local 28
Country	Mexico
Region	Distrito Federal

Full address	Plaza Fantasia, Calle del Carmen No. 82 Local 28, Distrito Federal, Mexico
Street	Centro Joyero Local 21 y 25, Andador Allende No. 116 Oriente
City	Aguascalientes
Country	Mexico
Region	Ags.
Full address	Centro Joyero Local 21 y 25, Andador Allende No. 116 Oriente, Aguascalientes, Ags., Mexico
Street	Centro Joyero de Toluca Local 8, Benito Juarez No. 109
City	Toluca
Country	Mexico
Region	Estado Mexico
Full address	Centro Joyero de Toluca Local 8, Benito Juarez No. 109, Toluca, Estado Mexico, Mexico
Street	Ignacio Lopez Rayon No. 9104, Col. 1 de Mayo
City	Toluca
Country	Mexico
Full address	Ignacio Lopez Rayon No. 9104, Col. 1 de Mayo, Toluca, Mexico
Street	Ignacio Lopez Rayon, Col. 5 de Mayo
City	Toluca
Country	Mexico
Full address	Ignacio Lopez Rayon, Col. 5 de Mayo, Toluca, Mexico
Street	Avenida Rayon 104, Col. Colonia Toluca de Lerdo Centro
City	Toluca
Country	Mexico
Postal code	5
Region	Estado de Mexico
Full address	Avenida Rayon 104, Col. Colonia Toluca de Lerdo Centro, Toluca, 50000, Estado de Mexico, Mexico
Street	Avenida Rayon 140 D, Col. Colonia Toluca de Lerdo Centro
City	Toluca
Country	Mexico
Postal code	5
Region	Estado de Mexico
Full address	Avenida Rayon 140 D, Col. Colonia Toluca de Lerdo Centro, Toluca, 50000, Estado de Mexico, Mexico
Street	Alvaro Obregon No. 614, Col. San Juan de Dios
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Alvaro Obregon No. 614, Col. San Juan de Dios, Guadalajara, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: SMI010730DH8
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 04:16

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.