

Lists of sanctions 216.73.216.109 28.10.2025 14:15:39

CIMEX

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	CUBA
Date of publication	31.12.2019

Names (1)

Last name/Name	CIMEX
Full name/Name	CIMEX
Туре	Name

Addresses (1)

Street	Emerson No. 148 Piso 7		
City	Mexico, D.F.		
Country	Mexico		
Postal code	1		
Full address	Emerson No. 148 Piso 7, Mexico, D.F., 11570, Mexico		

Historical data

No records

Updated: 28.10.2025. 13:16

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.