

Lists of sanctions 18.219.197.162 26.04.2025 23:24:28

# **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: 26.04.2025. 22:15

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