

Lists of sanctions 216.73.216.135 03.09.2025 01:43:34

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: 02.09.2025. 18:15

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