

CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V.

List

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

Names (1)

Last name/Name	CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V.
Full name/Name	CIRCULO COMERCIAL TOTAL DE PRODUCTOS, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Blvd. Puerta de Hierro No. 5210 Puerta de Hierro
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Blvd. Puerta de Hierro No. 5210 Puerta de Hierro, Zapopan, 45116, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: CCT060531FQ1
Country	Mexico

Historical data

No records

Updated: 23.10.2025. 01:16

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.