

CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL

List

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

Names (7)

Last name/Name	CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL
Full name/Name	CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL
Type	Name

Last name/Name	CLUB DEPORTIVO MORUMBI
Full name/Name	CLUB DEPORTIVO MORUMBI
Type	Alias
Quality	Strong

Last name/Name	CLUB DEPORTIVO MORUMBI, A.C.
Full name/Name	CLUB DEPORTIVO MORUMBI, A.C.
Type	Alias
Quality	Strong

Last name/Name	CLUB DEPORTIVO AUTLAN
Full name/Name	CLUB DEPORTIVO AUTLAN
Type	Alias
Quality	Strong

Last name/Name	PROMOTORA CULTURAL Y DEPORTIVA MORUMBI
Full name/Name	PROMOTORA CULTURAL Y DEPORTIVA MORUMBI
Type	Alias
Quality	Strong

Last name/Name	MORUMBI
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Full name/Name	MORUMBI
Type	Alias
Quality	Weak

Last name/Name	GUERREROS DE AUTLAN
Full name/Name	GUERREROS DE AUTLAN
Type	Alias
Quality	Strong

Addresses (2)

City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Zapopan, Jalisco, Mexico

Street	Av. Del Bajio S/N Col. El Bajio
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Del Bajio S/N Col. El Bajio, Zapopan, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 4123 (Jalisco)
Country	Mexico

Historical data

No records

Updated: 17.10.2025. 21:15

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.