

CLUB INDIOS ROJOS DE JUAREZ, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: MARRUFO CABRERA, Miguel Raymundo)
Date of publication	23.09.2021

Names (1)

Last name/Name	CLUB INDIOS ROJOS DE JUAREZ, S.A. DE C.V.
Full name/Name	CLUB INDIOS ROJOS DE JUAREZ, S.A. DE C.V.
Type	Name

Addresses (1)

City	Ciudad Juarez
Country	Mexico
Region	Chihuahua
Full address	Ciudad Juarez, Chihuahua, Mexico

Identification documents (2)

Type	Organization Established Date: 05 Apr 2005
Type	Folio Mercantil No.: 21708
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 06:15

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.