

# HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.

---

## List

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

## Names (3)

|                |                                                   |
|----------------|---------------------------------------------------|
| Last name/Name | HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V. |
| Full name/Name | HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V. |
| Type           | Name                                              |

|                |                                            |
|----------------|--------------------------------------------|
| Last name/Name | LA HACIENDA DE TIJUANA, S. DE R.L. DE C.V. |
| Full name/Name | LA HACIENDA DE TIJUANA, S. DE R.L. DE C.V. |
| Type           | Alias                                      |
| Quality        | Strong                                     |

|                |                                    |
|----------------|------------------------------------|
| Last name/Name | COCINA ANTIGUA, S. DE R.L. DE C.V. |
| Full name/Name | COCINA ANTIGUA, S. DE R.L. DE C.V. |
| Type           | Alias                              |
| Quality        | Strong                             |

## Addresses (3)

|              |                                                                                                                |
|--------------|----------------------------------------------------------------------------------------------------------------|
| Street       | Sanchez Taboada 10451, Rio Tijuana, Arreola y Cjon de Acceso Frente a Saveri                                   |
| City         | Tijuana                                                                                                        |
| Country      | Mexico                                                                                                         |
| Region       | Baja California                                                                                                |
| Full address | Sanchez Taboada 10451, Rio Tijuana, Arreola y Cjon de Acceso Frente a Saveri, Tijuana, Baja California, Mexico |

|                     |                                                                                                                             |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Fte. de Saverios e Arreola y cion accesso                                   |
| <b>City</b>         | Tijuana                                                                                                                     |
| <b>Country</b>      | Mexico                                                                                                                      |
| <b>Region</b>       | Baja California                                                                                                             |
| <b>Full address</b> | Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Fte. de Saverios e Arreola y cion accesso, Tijuana, Baja California, Mexico |

|                     |                                                                              |
|---------------------|------------------------------------------------------------------------------|
| <b>Street</b>       | Calle Jose Maria Velazco No. 1407, Colonia Zona Rio                          |
| <b>Country</b>      | Mexico                                                                       |
| <b>Region</b>       | Baja California                                                              |
| <b>Full address</b> | Calle Jose Maria Velazco No. 1407, Colonia Zona Rio, Baja California, Mexico |

## Identification documents (2)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | R.F.C.: HTI010702GR7 |
| <b>Country</b> | Mexico               |

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | R.F.C.: CAN010702DF8 |
| <b>Country</b> | Mexico               |

## Historical data

No records

Updated: 30.10.2025. 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.