

COMERCIAL DOMELY, 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	COMERCIAL DOMELY, S.A. DE C.V
Full name/Name	COMERCIAL DOMELY, S.A. DE C.V
Type	Name

Addresses (1)

Street	Ignacio Ramirez No. 603, Col. Jorge Almada
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Ignacio Ramirez No. 603, Col. Jorge Almada, Culiacan, 80200, Sinaloa, Mexico

Identification documents (1)

Type	R.F.C.: CD0010522917
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 18:15

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.