

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

Addresses (4)

Street	General Eulogio Parra No. 1750-C, Col. El Retiro
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	General Eulogio Parra No. 1750-C, Col. El Retiro, Guadalajara, Jalisco, Mexico

Street	General Eulogio Parra No. 61, Interior Z, Col. El Retiro
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	General Eulogio Parra No. 61, Interior Z, Col. El Retiro, Guadalajara, Jalisco, Mexico

Street	Parras No. 1750, Col. Educacion Alamos
City	Guadalajara
Country	Mexico
Full address	Parras No. 1750, Col. Educacion Alamos, Guadalajara, Mexico

Street	Calle General Eulogio Parra Numero 61-Z, Col. El Retiro
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Calle General Eulogio Parra Numero 61-Z, Col. El Retiro, Guadalajara, 44280, Jalisco, Mexico

Identification documents (2)

Type	R.F.C.: CJO010202HQH
Country	Mexico

Type	R.F.C.: CJO010202HQ4
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 04:16

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.