

COMERCIALIZADORA AMIA, 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	COMERCIALIZADORA AMIA, S.A. DE C.V.
Full name/Name	COMERCIALIZADORA AMIA, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Avenida Juan Sarabia Calle 8106 Zona Central
City	Tijuana
Country	Mexico
Postal code	C
Region	Baja California
Full address	Avenida Juan Sarabia Calle 8106 Zona Central, Tijuana, CP 22000, Baja California, Mexico

Identification documents (1)

Type	R.F.C.: CAM-940526-8H9
Country	Mexico

Historical data

No records

Updated: 02.11.2025. 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.