

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

Addresses (1)

Street	Calle Lago La Doga 5312
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle Lago La Doga 5312, Tijuana, Baja California, Mexico

Identification documents (1)

Type	Identification Number: NBC 80114829
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Historical data

No records

Updated: 25.10.2025. 20:16

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.