

COMERCIALIZADORA GAEL 4, S.A. DE C.V.

List

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

Names (2)

Last name/Name	COMERCIALIZADORA GAEL 4, S.A. DE C.V.
Full name/Name	COMERCIALIZADORA GAEL 4, S.A. DE C.V.
Type	Name

Last name/Name	COMERCIALIZADORA GAEL 4, SOCIEDAD ANONIMA DE CAPITAL VARIABLE
Full name/Name	COMERCIALIZADORA GAEL 4, SOCIEDAD ANONIMA DE CAPITAL VARIABLE
Type	Alias
Quality	Strong

Addresses (1)

City	Poblado Genaro Estrada, Sinaloa
Country	Mexico
Region	Sinaloa
Full address	Poblado Genaro Estrada, Sinaloa, Sinaloa, Mexico

Identification documents (2)

Type	Business Registration Document #: CUD: A201510131236131441
Country	Mexico
Type	Folio Mercantil No.: 178794
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 02:15

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.