

COMERCIALIZADORA JALSIN, S.A. DE C.V.

List

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

Names (4)

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

Last name/Name	COMERCIALIZADORA JALZIN, S.A. DE C.V.
Full name/Name	COMERCIALIZADORA JALZIN, S.A. DE C.V.
Type	Alias
Quality	Strong

Last name/Name	CHIKA'S ACCESORIOS Y COSMETICOS
Full name/Name	CHIKA'S ACCESORIOS Y COSMETICOS
Type	Alias
Quality	Strong

Last name/Name	CHIKA'S
Full name/Name	CHIKA'S
Type	Alias
Quality	Strong

Addresses (19)

Street	Calle Juan Manuel 308, Col. Colonia Guadalajara Centro
City	Guadalajara

Country	Mexico
Region	Jalisco
Full address	Calle Juan Manuel 308, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico

Street	Privada Periferico Sur 1835, Col. Pueblo Santa Maria Tequepexpan
City	Tlaquepaque
Country	Mexico
Region	Jalisco
Full address	Privada Periferico Sur 1835, Col. Pueblo Santa Maria Tequepexpan, Tlaquepaque, Jalisco, Mexico

Street	Calle Alvaro Obregon 614, Col. Colonia La Perla
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Alvaro Obregon 614, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico

Street	Andador Pedro Loza 174, Col. Barrio Jesus
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Andador Pedro Loza 174, Col. Barrio Jesus, Guadalajara, Jalisco, Mexico

Street	Avenida Juarez 498, Col. Colonia Guadalajara Centro
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Avenida Juarez 498, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico

Street	CII 271 s/n, Col. Centro
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	CII 271 s/n, Col. Centro, Guadalajara, 44280, Jalisco, Mexico

Street	Avenida Javier Mina 28, Col. Barrio San Juan De Dios
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Avenida Javier Mina 28, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico

Street	Calle Pedro Loza 184, Col. Colonia Guadalajara Centro
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Pedro Loza 184, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico

Street	Calle Vasco de Quiroga 32, Col. Colonia Morelia Centro
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City	Morelia
Country	Mexico
Region	Michoacan
Full address	Calle Vasco de Quiroga 32, Col. Colonia Morelia Centro, Morelia, Michoacan, Mexico

Street	Avenida Juarez 496, Col. Centro
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Avenida Juarez 496, Col. Centro, Guadalajara, Jalisco, Mexico

Street	Calle Reforma 217 A, Col. Colonia Leon de los Aldamas Centro
City	Leon
Country	Mexico
Postal code	3
Region	Guanajuato
Full address	Calle Reforma 217 A, Col. Colonia Leon de los Aldamas Centro, Leon, 37000, Guanajuato, Mexico

Street	Vasco de Quiroga No. 32, Zona Centro
City	Morelia
Country	Mexico
Region	Michoacan
Full address	Vasco de Quiroga No. 32, Zona Centro, Morelia, Michoacan, Mexico

Street	Parras No. 1750, Col. Educacion Alamos
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Parras No. 1750, Col. Educacion Alamos, Guadalajara, 44280, Jalisco, Mexico

Street	Ave. Juarez No. 496, Col. Centro
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Ave. Juarez No. 496, Col. Centro, Guadalajara, 44100, Jalisco, Mexico

Street	CII 614 s/n , Col.San Jan de Dios
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	CII 614 s/n , Col.San Jan de Dios, Guadalajara, 44360, Jalisco, Mexico

Street	Calle Pedro Loza 174, Col. Colonia Guadalajara Centro
City	Guadalajara
Country	Mexico
Region	Jalisco

Full address	Calle Pedro Loza 174, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico
Street	Calle Alvaro Obregon 614, Col. Barrio San Juan De Dios
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Alvaro Obregon 614, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico
Street	Calle Javier Mina 26, Col. Colonia La Perla
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Javier Mina 26, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico
Street	Calle Reforma, Esquina Comonfort Esquina Loc 11, Col. Colonia Leon de los Aldamas Centro
City	Leon
Country	Mexico
Postal code	3
Region	Guanajuato
Full address	Calle Reforma, Esquina Comonfort Esquina Loc 11, Col. Colonia Leon de los Aldamas Centro, Leon, 37000, Guanajuato, Mexico

Identification documents (1)

Type	R.F.C.: CJA980901J13
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 04:16

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.