

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

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

Addresses (4)

Street	Poniente 140 #639, Col. Industrial Vallejo
City	Mexico
Country	Mexico
Region	Distrito Federal
Full address	Poniente 140 #639, Col. Industrial Vallejo, Mexico, Distrito Federal, Mexico

Street	Calle Parras, Numero 1750 Int. C, Col. Alamo Oriente
City	Tlaquepaque
Country	Mexico
Region	Jalisco

Full address	Calle Parras, Numero 1750 Int. C, Col. Alamo Oriente, Tlaquepaque, Jalisco, Mexico
Street	Calle Paseo del Hospisio 22 1038, Col. Colonia La Perla
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Paseo del Hospisio 22 1038, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico
Street	Calzada Gonzalez Gallo, numero 3064, Col. Lomas de San Pedro
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Calzada Gonzalez Gallo, numero 3064, Col. Lomas de San Pedro, Guadalajara, 44897, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: CTO010731CH9
Country	Mexico

Historical data

No records

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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.