

COMERCIALIZADORA VILLBA STONE, S.A DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	07.11.2023

Names (1)

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

Addresses (2)

City	Nogales
Country	Mexico
Region	Sonora
Full address	Nogales, Sonora, Mexico

Street	Jesus Garcia Corona 560, Int. 4 Alamos
City	Nogales
Country	Mexico
Postal code	8
Region	Sonora
Full address	Jesus Garcia Corona 560, Int. 4 Alamos, Nogales, 84085, Sonora, Mexico

Identification documents (3)

Type	Organization Type:: Cutting, shaping and finishing of stone
Type	Organization Established Date: 14 Apr 2014
Type	Folio Mercantil No.: 4288
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 23:15

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.