

COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, 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 Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.
Full name/Name	COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Puerto de Mazatlan 6 D Parque Industrial Alfredo V. Bonfil
City	Mazatlan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Puerto de Mazatlan 6 D Parque Industrial Alfredo V. Bonfil, Mazatlan, 82050, Sinaloa, Mexico

Identification documents (1)

Type	R.F.C.: CFP001109UM7
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.