

CONSORCIO LUNALO, 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	CONSORCIO LUNALO, S.A. DE C.V.
Full name/Name	CONSORCIO LUNALO, S.A. DE C.V.
Type	Name

Addresses (2)

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Street	Av. Adolfo Lopez Mateos 525-C, Int. 9 Col. Ladrón de Guevara
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Adolfo Lopez Mateos 525-C, Int. 9 Col. Ladrón de Guevara, Guadalajara, 44600, Jalisco, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 79775 (Jalisco)
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Country	Mexico
Type	R.F.C.: CLU140217RX4
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 01:16

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.