

CONSORCIO NUJOMA, SOCIEDAD CIVIL

List

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

Names (2)

Last name/Name	CONSORCIO NUJOMA, SOCIEDAD CIVIL
Full name/Name	CONSORCIO NUJOMA, SOCIEDAD CIVIL
Type	Name

Last name/Name	CONSORCIO NUJOMA, S.C.
Full name/Name	CONSORCIO NUJOMA, S.C.
Type	Alias
Quality	Strong

Addresses (3)

City	Torreon
Country	Mexico
Region	Coahuila
Full address	Torreon, Coahuila, Mexico

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

Street	Juan Salvador Agraz 1179-13 Col. Moderna
City	Guadalajara
Country	Mexico
Postal code	4

Region	Jalisco
Full address	Juan Salvador Agraz 1179-13 Col. Moderna, Guadalajara, 44190, Jalisco, Mexico

Identification documents (2)

Type	R.F.C.: CNU130416UJ3
Country	Mexico

Type	Folio Mercantil No.: 28153 (Jalisco)
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.