

# Removed: CONSORCIO VINICOLA DE OCCIDENTE, S.A. DE C.V.

Historical record: last active at 06.09.2023 14:15

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## List

Historical record: last active at 06.09.2023 14:15

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                                               |
|-----------------------|-----------------------------------------------|
| <b>Last name/Name</b> | CONSORCIO VINICOLA DE OCCIDENTE, S.A. DE C.V. |
| <b>Full name/Name</b> | CONSORCIO VINICOLA DE OCCIDENTE, S.A. DE C.V. |
| <b>Type</b>           | Name                                          |

## Addresses (1)

|                     |                          |
|---------------------|--------------------------|
| <b>City</b>         | Zapopan                  |
| <b>Country</b>      | Mexico                   |
| <b>Region</b>       | Jalisco                  |
| <b>Full address</b> | Zapopan, Jalisco, Mexico |

## Identification documents (1)

|                |                                      |
|----------------|--------------------------------------|
| <b>Type</b>    | Folio Mercantil No.: 10740 (Jalisco) |
| <b>Country</b> | Mexico                               |

# Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.