

CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: MEZA FLORES, Fausto Isidro)
Date of publication	31.12.2019

Names (1)

Last name/Name	CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V.
Full name/Name	CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V.
Type	Name

Addresses (1)

City	Guasave
Country	Mexico
Region	Sinaloa
Full address	Guasave, Sinaloa, Mexico

Identification documents (1)

Type	Registration ID: 13554
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Historical data

No records

Updated: 25.10.2025. 19:16

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.