

# CONSTRUCTORA JOEL, S.A. DE C.V.

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## List

<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>	CONSTRUCTORA JOEL, S.A. DE C.V.
<b>Full name/Name</b>	CONSTRUCTORA JOEL, S.A. DE C.V.
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Calle 14 Poste 111 Trinidad Fuentes Ruperto
<b>City</b>	Genaro Estrada, Municipio de Sinaloa
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Calle 14 Poste 111 Trinidad Fuentes Ruperto, Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico

<b>Street</b>	Genaro Estrada
<b>City</b>	Sinaloa, Sinaloa
<b>Country</b>	Mexico
<b>Full address</b>	Genaro Estrada, Sinaloa, Sinaloa, Mexico

## Identification documents (2)

<b>Type</b>	Business Registration Document #: CUD: A201309051409325760
<b>Country</b>	Mexico

<b>Type</b>	Folio Mercantil No.: 168964
<b>Country</b>	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.