

CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL

List

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

Names (1)

Last name/Name	CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL
Full name/Name	CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL
Type	Name

Addresses (1)

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

Identification documents (1)

Type	Folio Mercantil No.: 26736
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 16:15

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.