

Removed: COOPERATIVA AVESTRUZ CUEMIR, S.C. DE R.L. DE C.V.

Historical record:
last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	COOPERATIVA AVESTRUZ CUEMIR, S.C. DE R.L. DE C.V.
Full name/Name	COOPERATIVA AVESTRUZ CUEMIR, S.C. DE R.L. DE C.V.
Type	Name

Addresses (1)

Street	Av. Prolongacion Vallarta No. 600 A, Zona Centro
City	Tlajomulco de Zuniga
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Av. Prolongacion Vallarta No. 600 A, Zona Centro, Tlajomulco de Zuniga, C.P. 45640, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 42877-1
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Country	Mexico
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Historical data

No records

Updated: 25.10.2025. 23:15

Sanctions list data updated: 31.12.2019. 00:00

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