

COPA DE PLATA S.A. DE C.V.

List

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

Names (1)

Last name/Name	COPA DE PLATA S.A. DE C.V.
Full name/Name	COPA DE PLATA S.A. DE C.V.
Type	Name

Addresses (1)

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

Identification documents (1)

Type	R.F.C.: CPL9103222F5
Country	Mexico

Historical data

No records

Updated: 13.05.2025. 19:15

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