

CORPORATIVO ARZACA, S.C.

List

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

Names (2)

Last name/Name	CORPORATIVO ARZACA, S.C.
Full name/Name	CORPORATIVO ARZACA, S.C.
Type	Name

Last name/Name	CORPORATIVO ARZACA, SOCIEDAD CIVIL
Full name/Name	CORPORATIVO ARZACA, SOCIEDAD CIVIL
Type	Alias
Quality	Strong

Addresses (1)

Street	Av. Adolfo Lopez Mateos 525-C, Int. 4 Col. Circunvalacion Guevara
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Adolfo Lopez Mateos 525-C, Int. 4 Col. Circunvalacion Guevara, Guadalajara, 44680, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: CAR130927UU3
-------------	----------------------

Country	Mexico
---------	--------

Historical data

No records

Updated: 21.10.2025. 01:16

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.