

CORPORATIVO SOSVAL, 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	CORPORATIVO SOSVAL, S.A. DE C.V.
Full name/Name	CORPORATIVO SOSVAL, S.A. DE C.V.
Type	Name

Addresses (3)

Street	Nebulosa 2781 Col. Jardines del Bosque
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Nebulosa 2781 Col. Jardines del Bosque, Guadalajara, 44520, Jalisco, Mexico

Street	Nebulosa. 2781-14 Col. Jardines del Bosque
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Nebulosa. 2781-14 Col. Jardines del Bosque, Guadalajara, 44520, Jalisco, Mexico

City	Guadalajara
Country	Mexico
Region	Jalisco

Full address	Guadalajara, Jalisco, Mexico
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Identification documents (2)

Type	Folio Mercantil No.: 73550 (Jalisco)
Country	Mexico

Type	R.F.C.: CSO130410P32
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.