

CORPORATIVO SUSHI PROVI S. DE R.L. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	02.04.2020

Names (1)

Last name/Name	CORPORATIVO SUSHI PROVI S. DE R.L. DE C.V.
Full name/Name	CORPORATIVO SUSHI PROVI S. DE R.L. DE C.V.
Type	Name

Addresses (1)

Street	Ottawa #1568 Int 4 y 5 Col. Providencia 1A, 2A y 3A
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Ottawa #1568 Int 4 y 5 Col. Providencia 1A, 2A y 3A, Guadalajara, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: CSP-180321-823
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 18:15

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