

CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.

List

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

Names (1)

Last name/Name	CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.
Full name/Name	CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.
Type	Name

Addresses (1)

Street	Domicilio en Ejido Ancon de Carros
City	Saucillo
Country	Mexico
Region	Chihuahua
Full address	Domicilio en Ejido Ancon de Carros, Saucillo, Chihuahua, Mexico

Identification documents (1)

Type	R.F.C.: CSI-000516-2U3
Country	Mexico

Historical data

No records

Updated: 02.11.2025. 19:16

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.