

Removed: CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V.

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V.
Full name/Name	CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Montecito No. 38 Piso 21 Of. 29, Col. Napoles, Deleg. Benito Juarez
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Montecito No. 38 Piso 21 Of. 29, Col. Napoles, Deleg. Benito Juarez, Mexico City, C.P. 03810, Distrito Federal, Mexico

Identification documents (1)

Type	R.F.C.: CCC-070201-4W7
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 14:15

Sanctions list data updated: 31.12.2019. 00:00

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