

CUMEXINT, S.A.

List

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

Names (1)

Last name/Name	CUMEXINT, S.A.
Full name/Name	CUMEXINT, S.A.
Type	Name

Addresses (1)

Street	1649 Adolfo Prieto, Colonia del Valle
City	Mexico City
Country	Mexico
Full address	1649 Adolfo Prieto, Colonia del Valle, Mexico City, Mexico

Historical data

No records

Updated: 29.10.2025. 05:16

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.