

Removed: PRONTO SHOES, S.A. DE C.V.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (5)

Last name/Name	PRONTO SHOES, S.A. DE C.V.
Full name/Name	PRONTO SHOES, S.A. DE C.V.
Type	Name

Last name/Name	CX-SHOES
Full name/Name	CX-SHOES
Type	Alias
Quality	Strong

Last name/Name	CX INSPIRA
Full name/Name	CX INSPIRA
Type	Alias
Quality	Strong

Last name/Name	CX MODA
Full name/Name	CX MODA
Type	Alias
Quality	Strong

Last name/Name	CX MILAN GUADALAJARA
Full name/Name	CX MILAN GUADALAJARA
Type	Alias
Quality	Strong

Addresses (6)

Street	16 de Septiembre 635, Casi Esq. la Paz
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	16 de Septiembre 635, Casi Esq. la Paz, Guadalajara, Jalisco, Mexico

Street	Av. Lafragua 2729, Esq. Paseo Jardin, Fracc. Moderno
City	Veracruz
Country	Mexico
Region	Veracruz
Full address	Av. Lafragua 2729, Esq. Paseo Jardin, Fracc. Moderno, Veracruz, Veracruz, Mexico

Street	Padre Mier 185, Col. Centro
City	Monterrey
Country	Mexico
Postal code	C
Region	Nuevo Leon
Full address	Padre Mier 185, Col. Centro, Monterrey, C.P. 64000, Nuevo Leon, Mexico

Street	Comercio No. 172, Col. Mexicaltzingo
City	Guadalajara
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Comercio No. 172, Col. Mexicaltzingo, Guadalajara, C.P. 44180, Jalisco, Mexico

Street	Tecnologico 210, Esq. Cortador, Fracc. Industrial Julian de Obregon
City	Leon
Country	Mexico
Postal code	C
Region	Guanajuato
Full address	Tecnologico 210, Esq. Cortador, Fracc. Industrial Julian de Obregon, Leon, C.P. 37290, Guanajuato, Mexico

Street	San Lorenzo 31 Entre Calzada la Ermita y Rueda Pastor, Col. 8va. Amplicacion Iztapalapa
City	Mexico
Country	Mexico
Region	Distrito Federal
Full address	San Lorenzo 31 Entre Calzada la Ermita y Rueda Pastor, Col. 8va. Amplicacion Iztapalapa, Mexico, Distrito Federal, Mexico

Identification documents (1)

Type	R.F.C.: PSH081211I53
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Country	Mexico
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Historical data

No records

Updated: 25.10.2025. 13:16

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.