

DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V.

List

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

Names (3)

Last name/Name	DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V.
Full name/Name	DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V.
Type	Name

Last name/Name	DISTRIBUIDORA IMPERIAL
Full name/Name	DISTRIBUIDORA IMPERIAL
Type	Alias
Quality	Strong

Last name/Name	DIBC
Full name/Name	DIBC
Type	Alias
Quality	Strong

Addresses (8)

Street	Rio Balsas 1579 Los Nogales
City	Ciudad Juarez
Country	Mexico
Region	Chihuahua
Full address	Rio Balsas 1579 Los Nogales, Ciudad Juarez, Chihuahua, Mexico

Street	P.O. Box 434440
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City	San Ysidro
Country	United States
Postal code	9
Region	CA
Full address	P.O. Box 434440, San Ysidro, 92173, CA, United States

Street	Heroes de Nacozari 3213 Colonia Maya
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Heroes de Nacozari 3213 Colonia Maya, Culiacan, Sinaloa, Mexico

Street	Ramon Morales No. 732 Colonia El Mirador
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Ramon Morales No. 732 Colonia El Mirador, Guadalajara, Jalisco, Mexico

Street	Avenida Rio Nazas 10202
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Avenida Rio Nazas 10202, Tijuana, Baja California, Mexico

Street	Lerdo de Tejada 1879 Sector Juarez
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Lerdo de Tejada 1879 Sector Juarez, Guadalajara, Jalisco, Mexico

Street	Blvd. Agua Caliente 1381, Colonia Revolucion
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Blvd. Agua Caliente 1381, Colonia Revolucion, Tijuana, Baja California, Mexico

Street	Luz Savinon 718-C Colonia del Valle
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Luz Savinon 718-C Colonia del Valle, Mexico City, Distrito Federal, Mexico

Identification documents (1)

Type	R.F.C.: DIB-7711110-HQ1
Country	Mexico

Historical data

No records

Updated: 01.07.2025. 00:15

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