

# DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Last name/Name</b> | DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V. |
| <b>Full name/Name</b> | DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V. |
| <b>Type</b>           | Name                                              |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | DISDA  |
| <b>Full name/Name</b> | DISDA  |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong |

## Addresses (1)

|                     |                                                                               |
|---------------------|-------------------------------------------------------------------------------|
| <b>Street</b>       | Gaseoducto No. 7 Parque Industrial Puebla 2000                                |
| <b>City</b>         | Puebla                                                                        |
| <b>Country</b>      | Mexico                                                                        |
| <b>Postal code</b>  | 7                                                                             |
| <b>Region</b>       | Puebla                                                                        |
| <b>Full address</b> | Gaseoducto No. 7 Parque Industrial Puebla 2000, Puebla, 72226, Puebla, Mexico |

## Identification documents (1)

|         |                   |
|---------|-------------------|
| Type    | RFC: DID100927249 |
| Country | Mexico            |

## Historical data

No records

Updated: 28.10.2025. 03:16

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.