

DISPERSORA GAEL, S.A. DE C.V.

List

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

Names (1)

Last name/Name	DISPERSORA GAEL, S.A. DE C.V.
Full name/Name	DISPERSORA GAEL, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Poblado Genaro Estrada
City	Sinaloa
Country	Mexico
Region	Sinaloa
Full address	Poblado Genaro Estrada, Sinaloa, Sinaloa, Mexico

Identification documents (2)

Type	Business Registration Document #: CUD: A201405281136157818
Country	Mexico

Type	Folio Mercantil No.: 172714
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 00:15

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.