

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

List

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

Names (2)

Last name/Name	DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.
Full name/Name	DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.
Type	Name

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

Addresses (1)

Street	Gaseoducto No. 7 Parque Industrial Puebla 2000
City	Puebla
Country	Mexico
Postal code	7
Region	Puebla
Full address	Gaseoducto No. 7 Parque Industrial Puebla 2000, Puebla, 72226, Puebla, Mexico

Identification documents (1)

Type	RFC: DID100927249
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 12:15

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.