

DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS 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	DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V.
Full name/Name	DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V.
Type	Name

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

Addresses (3)

Street	Fco. Eusebio Kino 177-7, Col. 5 de Mayo
City	Hermosillo
Country	Mexico
Postal code	8
Region	Sonora
Full address	Fco. Eusebio Kino 177-7, Col. 5 de Mayo, Hermosillo, 83010, Sonora, Mexico

Street	Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel
City	Hermosillo

Country	Mexico
Region	Sonora
Full address	Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: DHG900717NV3
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 12:16

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.