

DISTRIBUIDORA GERMAY 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	DISTRIBUIDORA GERMAY S.A. DE C.V.
Full name/Name	DISTRIBUIDORA GERMAY S.A. DE C.V.
Type	Name

Addresses (1)

City	San Luis Rio Colorado
Country	Mexico
Postal code	8
Region	Sonora
Full address	San Luis Rio Colorado, 83450, Sonora, Mexico

Identification documents (1)

Type	Registration ID: NBC80114835
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 07:16

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.