

# DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, 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 (3)

|                       |                                                         |
|-----------------------|---------------------------------------------------------|
| <b>Last name/Name</b> | DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V. |
| <b>Full name/Name</b> | DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V. |
| <b>Type</b>           | Name                                                    |

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

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

## Addresses (8)

|                     |                                                       |
|---------------------|-------------------------------------------------------|
| <b>Street</b>       | P.O. Box 434440                                       |
| <b>City</b>         | San Ysidro                                            |
| <b>Country</b>      | United States                                         |
| <b>Postal code</b>  | 9                                                     |
| <b>Region</b>       | CA                                                    |
| <b>Full address</b> | P.O. Box 434440, San Ysidro, 92173, CA, United States |

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | Avenida Rio Nazas 10202                                   |
| <b>City</b>         | Tijuana                                                   |
| <b>Country</b>      | Mexico                                                    |
| <b>Region</b>       | Baja California                                           |
| <b>Full address</b> | Avenida Rio Nazas 10202, Tijuana, Baja California, Mexico |

|                     |                                                                 |
|---------------------|-----------------------------------------------------------------|
| <b>Street</b>       | Heroes de Nacozari 3213 Colonia Maya                            |
| <b>City</b>         | Culiacan                                                        |
| <b>Country</b>      | Mexico                                                          |
| <b>Region</b>       | Sinaloa                                                         |
| <b>Full address</b> | Heroes de Nacozari 3213 Colonia Maya, Culiacan, Sinaloa, Mexico |

|                     |                                                                  |
|---------------------|------------------------------------------------------------------|
| <b>Street</b>       | Lerdo de Tejada 1879 Sector Juarez                               |
| <b>City</b>         | Guadalajara                                                      |
| <b>Country</b>      | Mexico                                                           |
| <b>Region</b>       | Jalisco                                                          |
| <b>Full address</b> | Lerdo de Tejada 1879 Sector Juarez, Guadalajara, Jalisco, Mexico |

|                     |                                                                        |
|---------------------|------------------------------------------------------------------------|
| <b>Street</b>       | Ramon Morales No. 732 Colonia El Mirador                               |
| <b>City</b>         | Guadalajara                                                            |
| <b>Country</b>      | Mexico                                                                 |
| <b>Region</b>       | Jalisco                                                                |
| <b>Full address</b> | Ramon Morales No. 732 Colonia El Mirador, Guadalajara, Jalisco, Mexico |

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| <b>Street</b>       | Rio Balsas 1579 Los Nogales                                   |
| <b>City</b>         | Ciudad Juarez                                                 |
| <b>Country</b>      | Mexico                                                        |
| <b>Region</b>       | Chihuahua                                                     |
| <b>Full address</b> | Rio Balsas 1579 Los Nogales, Ciudad Juarez, Chihuahua, Mexico |

|                     |                                                                                |
|---------------------|--------------------------------------------------------------------------------|
| <b>Street</b>       | Blvd. Agua Caliente 1381, Colonia Revolucion                                   |
| <b>City</b>         | Tijuana                                                                        |
| <b>Country</b>      | Mexico                                                                         |
| <b>Region</b>       | Baja California                                                                |
| <b>Full address</b> | Blvd. Agua Caliente 1381, Colonia Revolucion, Tijuana, Baja California, Mexico |

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>Street</b>       | Luz Savinon 718-C Colonia del Valle                                        |
| <b>City</b>         | Mexico City                                                                |
| <b>Country</b>      | Mexico                                                                     |
| <b>Region</b>       | Distrito Federal                                                           |
| <b>Full address</b> | Luz Savinon 718-C Colonia del Valle, Mexico City, Distrito Federal, Mexico |

## Identification documents (1)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | R.F.C.: DIB-771110-HQ1 |
| <b>Country</b> | Mexico                 |

# Historical data

No records

Updated: 06.05.2025. 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.