

Removed: ECA ENERGETICOS, S.A. DE C.V.

Historical record: last active at 23.04.2021 05:15

List

Historical record: last active at 23.04.2021 05:15

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

Names (1)

Last name/Name	ECA ENERGETICOS, S.A. DE C.V.
Full name/Name	ECA ENERGETICOS, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Calle Adolfo B. Horn No. 1437, Col. Pueblo Toluquilla
City	Tlaquepaque
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Calle Adolfo B. Horn No. 1437, Col. Pueblo Toluquilla, Tlaquepaque, C.P. 45610, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: EEN0310271G7
Country	Mexico

Historical data

No records

Updated: 22.06.2025. 12:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.