

EL PALOMAR CAR WASH, 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	EL PALOMAR CAR WASH, S.A. DE C.V.
Full name/Name	EL PALOMAR CAR WASH, S.A. DE C.V.
Type	Name

Addresses (2)

Street	Plaza El Palomar Zona M Unico El P. Panor Col. El Palomar
City	Tlajomulco
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Plaza El Palomar Zona M Unico El P. Panor Col. El Palomar, Tlajomulco, 45645, Jalisco, Mexico

Street	Paseo De Las Lomas 6272 Col. Lomas De Colli
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Paseo De Las Lomas 6272 Col. Lomas De Colli, Zapopan, 45037, Jalisco, Mexico

Identification documents (2)

Type	R.F.C.: PCW010604T1
Country	Mexico
Type	Folio Mercantil No.: 10374
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 20:15

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.