

CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.

List

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

Names (5)

Last name/Name	CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.
Full name/Name	CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.
Type	Name

Last name/Name	EL VIEJO LUIS
Full name/Name	EL VIEJO LUIS
Type	Alias
Quality	Strong

Last name/Name	TEQUILA EL VIEJO LUIS
Full name/Name	TEQUILA EL VIEJO LUIS
Type	Alias
Quality	Strong

Last name/Name	CASA EL VIEJO LUIS
Full name/Name	CASA EL VIEJO LUIS
Type	Alias
Quality	Strong

Last name/Name	CASA VIEJO LUIS
Full name/Name	CASA VIEJO LUIS
Type	Alias
Quality	Strong

Addresses (2)

Street	El Paraiso No. 6848 Col. Ciudad Granja
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	El Paraiso No. 6848 Col. Ciudad Granja, Zapopan, 45010, Jalisco, Mexico

Street	Blvd. Luis Donaldo Colosio s/n Bonfil
City	Cancun
Country	Mexico
Region	Quintana Roo
Full address	Blvd. Luis Donaldo Colosio s/n Bonfil, Cancun, Quintana Roo, Mexico

Identification documents (2)

Type	RFC: CVL090120UT2
Country	Mexico

Type	Folio Mercantil No.: 46920
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 22:15

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.