

GRUPO COMERCIAL ROOL, S.A. DE C.V.

List

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

Names (3)

Last name/Name	GRUPO COMERCIAL ROOL, S.A. DE C.V.
Full name/Name	GRUPO COMERCIAL ROOL, 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 VALENTON
Full name/Name	TEQUILA VALENTON
Type	Alias
Quality	Strong

Addresses (4)

Street	Alberta No. 2288 4B Col. Jardines de Providencia
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Alberta No. 2288 4B Col. Jardines de Providencia, Guadalajara, 44630, Jalisco, Mexico

Street	Acueducto No. 2380 Col. Colinas de San Javier
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City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Acueducto No. 2380 Col. Colinas de San Javier, Guadalajara, 44660, Jalisco, Mexico

Street	Lazaro Cardenas No. 3430 Desp. 403 and 404, Piso 4
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Lazaro Cardenas No. 3430 Desp. 403 and 404, Piso 4, Zapopan, 45040, Jalisco, Mexico

Street	Av. Mexico No. 2798 Col. Terranova
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Mexico No. 2798 Col. Terranova, Guadalajara, 44689, Jalisco, Mexico

Identification documents (2)

Type	RFC: GCR990628KR9
Country	Mexico

Type	Folio Mercantil No.: 38347
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Historical data

No records

Updated: 25.10.2025. 04:15

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.