

Removed: ESCUELA DE FUTBOL RAFAEL MARQUEZ, ASOCIACION CIVIL

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (3)

Last name/Name	ESCUELA DE FUTBOL RAFAEL MARQUEZ, ASOCIACION CIVIL
Full name/Name	ESCUELA DE FUTBOL RAFAEL MARQUEZ, ASOCIACION CIVIL
Type	Name

Last name/Name	ESC DE FUTBOL RAFAEL MARQUEZ
Full name/Name	ESC DE FUTBOL RAFAEL MARQUEZ
Type	Alias
Quality	Strong

Last name/Name	ESCUELA DE FUTBOL RAFAEL MARQUEZ
Full name/Name	ESCUELA DE FUTBOL RAFAEL MARQUEZ
Type	Alias
Quality	Strong

Addresses (3)

Street	Av. del Bajio 1134, Col. El Bajio
City	Guadalajara
Country	Mexico

Region	Jalisco
Full address	Av. del Bajio 1134, Col. El Bajio, Guadalajara, Jalisco, Mexico
Street	Del Bajio 1134, San Juan de Ocotan
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Del Bajio 1134, San Juan de Ocotan, Guadalajara, Jalisco, Mexico
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 23461 (Jalisco)
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 31.12.2019. 00:00

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