

ESTABLO PUERTO RICO S.A. DE C.V.

List

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

Names (2)

Last name/Name	ESTABLO PUERTO RICO S.A. DE C.V.
Full name/Name	ESTABLO PUERTO RICO S.A. DE C.V.
Type	Name

Last name/Name	ESTABLO LECHERO PUERTO RICO
Full name/Name	ESTABLO LECHERO PUERTO RICO
Type	Alias
Quality	Strong

Addresses (3)

Street	Avenida Manuel Vallarta 2141 Colonia Centro
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Avenida Manuel Vallarta 2141 Colonia Centro, Culiacan, 80129, Sinaloa, Mexico

Street	Carretera El Salado Quila KM 4
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Carretera El Salado Quila KM 4, Culiacan, Sinaloa, Mexico

Street	Calle Indio De Guelatao Interior 20230 Colonia Miguel Hidalgo
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Indio De Guelatao Interior 20230 Colonia Miguel Hidalgo, Culiacan, Sinaloa, Mexico

Identification documents (1)

Type	R.F.C.: EPR-000322-UM9
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 07:15

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.