

ESTANCIA INFANTIL NINO FELIZ S.C.

List

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

Names (1)

Last name/Name	ESTANCIA INFANTIL NINO FELIZ S.C.
Full name/Name	ESTANCIA INFANTIL NINO FELIZ S.C.
Type	Name

Addresses (1)

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

Historical data

No records

Updated: 29.10.2025. 22:16

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.