

ESTETIC CARR DE OCCIDENTE, S.A. DE C.V.

List

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

Names (1)

Last name/Name	ESTETIC CARR DE OCCIDENTE, S.A. DE C.V.
Full name/Name	ESTETIC CARR DE OCCIDENTE, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Periferico Norte No. 3109 Colonia Tabachines
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Periferico Norte No. 3109 Colonia Tabachines, Zapopan, C.P. 45188, Jalisco, Mexico

Identification documents (2)

Type	Matricula Mercantil No: 48131-1
Country	Mexico
Issue date	2

Type	R.F.C.: ECO090403GS9
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 19:16

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