

ESTETICA CAR WASH 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	ESTETICA CAR WASH S.A. DE C.V.
Full name/Name	ESTETICA CAR WASH S.A. DE C.V.
Type	Name

Last name/Name	ESTETIC CAR WASH, S.A. DE C.V.
Full name/Name	ESTETIC CAR WASH, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (2)

Street	Aviacion No. 5250 Colonia Valle Real
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Aviacion No. 5250 Colonia Valle Real, Zapopan, C.P. 45019, Jalisco, Mexico

Street	Av. de la Aviacion #5250 Col. Palma Real
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. de la Aviacion #5250 Col. Palma Real, Zapopan, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: ECW030227L81
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 18:15

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.