

EVENTOS LA MORA, 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	EVENTOS LA MORA, S.A. DE C.V.
Full name/Name	EVENTOS LA MORA, S.A. DE C.V.
Type	Name

Last name/Name	EVENTOS LA MORA
Full name/Name	EVENTOS LA MORA
Type	Alias
Quality	Strong

Addresses (4)

City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Zapopan, Jalisco, Mexico

Street	Lopez Mateos Sur 4527 Col. La Calma
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Lopez Mateos Sur 4527 Col. La Calma, Zapopan, 45070, Jalisco, Mexico

Street	Lopez Mateos Sur 4527 Col. Residencial Loma Bonita
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City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Lopez Mateos Sur 4527 Col. Residencial Loma Bonita, Zapopan, 45086, Jalisco, Mexico

Street	Lopez Mateos Sur 4527
City	Tlaquepaque
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Lopez Mateos Sur 4527, Tlaquepaque, 45070, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 29070 (Jalisco)
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 01:16

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.