

EXPORTADORA DEL CAMPO RAMOS ACOSTA, S. DE R.L. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	07.11.2023

Names (1)

Last name/Name	EXPORTADORA DEL CAMPO RAMOS ACOSTA, S. DE R.L. DE C.V.
Full name/Name	EXPORTADORA DEL CAMPO RAMOS ACOSTA, S. DE R.L. DE C.V.
Type	Name

Addresses (1)

City	Nogales
Country	Mexico
Region	Sonora
Full address	Nogales, Sonora, Mexico

Identification documents (4)

Type	Organization Type:: Non-specialized wholesale trade
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Type	Organization Established Date: 07 Sep 2009
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Type	R.F.C.: ECR090907HU3
Country	Mexico

Type	Folio Mercantil No.: 3857
Country	Mexico

Historical data

No records

Updated: 23.10.2025. 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.