

FELIXTAPIA, S.C. DE R.L. DE C.V.

List

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

Names (1)

Last name/Name	FELIXTAPIA, S.C. DE R.L. DE C.V.
Full name/Name	FELIXTAPIA, S.C. DE R.L. DE C.V.
Type	Name

Addresses (1)

City	Sinaloa de Leyva
Country	Mexico
Region	Sinaloa
Full address	Sinaloa de Leyva, Sinaloa, Mexico

Identification documents (2)

Type	Business Registration Document #: CUD: A201501211805106744
Country	Mexico

Type	Folio Mercantil No.: 175774
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 02:15

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.