

FLETES Y TRANSPORTES GAXGAR 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	FLETES Y TRANSPORTES GAXGAR S.A. DE C.V.
Full name/Name	FLETES Y TRANSPORTES GAXGAR S.A. DE C.V.
Type	Name

Addresses (3)

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

Street	Boulevard Luis Encinas No 581-B Esquina Alberto Truqui, Colonia Pimentel
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Boulevard Luis Encinas No 581-B Esquina Alberto Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico

Street	Alberto Truqui 581, Col. Pimentel, CP 83188, Hermosillo, Sonora, Mexico
City	Hermosillo
Country	Mexico

Postal code	8
Region	Sonora
Full address	Alberto Truqui 581, Col. Pimentel, CP 83188, Hermosillo, Sonora, Mexico, Hermosillo, 83188, Sonora, Mexico

Identification documents (1)

Type	R.F.C.: FTG950807F20
Country	Mexico

Historical data

No records

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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.