

FORTIA BAJA SUR, 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	FORTIA BAJA SUR, S.A. DE C.V.
Full name/Name	FORTIA BAJA SUR, S.A. DE C.V.
Type	Name

Addresses (2)

Street	Calzada Fresnos No 70-A Int. 102 Col. Ciudad Granja
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Calzada Fresnos No 70-A Int. 102 Col. Ciudad Granja, Zapopan, 45010, Jalisco, Mexico

Street	Comerciantes No. 5395 Int. 11 Col. Jardines de Guadalupe
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Comerciantes No. 5395 Int. 11 Col. Jardines de Guadalupe, Zapopan, 45030, Jalisco, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 39854
Country	Mexico
Type	R.F.C.: FBS0710126M0
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 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.