

Removed: GALLISTICA DIAMANTE

Historical record: last active at 28.05.2025
19:15

List

Historical record: last active at 28.05.2025 19:15

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

Names (3)

Last name/Name	GALLISTICA DIAMANTE
Full name/Name	GALLISTICA DIAMANTE
Type	Name

Last name/Name	GALLISTICA DIAMANTE S.A. DE C.V.
Full name/Name	GALLISTICA DIAMANTE S.A. DE C.V.
Type	Alias
Quality	Strong

Last name/Name	TICKET PREMIER
Full name/Name	TICKET PREMIER
Type	Alias
Quality	Strong

Addresses (2)

City	Aguascalientes
Country	Mexico
Region	Aguascalientes
Full address	Aguascalientes, Aguascalientes, Mexico

Street	Quinta Los Pirules Num. Ext. 182 Quinta Los Naranjos
City	Leon
Country	Mexico
Postal code	3
Region	Guanajuato
Full address	Quinta Los Pirules Num. Ext. 182 Quinta Los Naranjos, Leon, 37210, Guanajuato, Mexico

Identification documents (1)

Type	Website: www.ticketpremier.mx
-------------	---

Historical data

No records

Updated: 27.10.2025. 09:15

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.