

COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.

List

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

Names (4)

Last name/Name	COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.
Full name/Name	COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.
Type	Name

Last name/Name	GANADERAS 5 MANANTIALES S. DE P.R. DE R.L.
Full name/Name	GANADERAS 5 MANANTIALES S. DE P.R. DE R.L.
Type	Alias
Quality	Strong

Last name/Name	COMPANIA GANADERA 5 MANANTIALES
Full name/Name	COMPANIA GANADERA 5 MANANTIALES
Type	Alias
Quality	Strong

Last name/Name	COMPANIA GANADERA 5 MANANTIALES, SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD LIMITADA
Full name/Name	COMPANIA GANADERA 5 MANANTIALES, SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD LIMITADA
Type	Alias
Quality	Strong

Addresses (4)

City	Ciudad Lopez Mateos
Country	Mexico
Full address	Ciudad Lopez Mateos, Mexico

City	Allende
Country	Mexico
Region	Coahuila
Full address	Allende, Coahuila, Mexico

Street	Camino al Molino Allende Centro
City	Allende
Country	Mexico
Postal code	2
Region	Coahuila
Full address	Camino al Molino Allende Centro, Allende, 26530, Coahuila, Mexico

Street	Acuna y Juarez Colonia La Nogalera
City	Zaragoza
Country	Mexico
Postal code	2
Region	Coahuila
Full address	Acuna y Juarez Colonia La Nogalera, Zaragoza, 26450, Coahuila, Mexico

Identification documents (1)

Type	R.F.C.: GCM100208902
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 16:15

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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.