

GENETICA IMPORT-EXPORT S.P.R. 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	GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
Full name/Name	GENETICA IMPORT-EXPORT S.P.R. DE R.L. DE C.V.
Type	Name

Addresses (4)

Street	Segunda No. 1576 Colonia Obrera
City	Ensenada
Country	Mexico
Region	Baja California Norte
Full address	Segunda No. 1576 Colonia Obrera, Ensenada, Baja California Norte, Mexico

Street	Calle Alvarado No. 143, Local 5-J Zona Centro Ojos Negros, Domicilio Conocido
City	Ensenada
Country	Mexico
Region	Baja California Norte
Full address	Calle Alvarado No. 143, Local 5-J Zona Centro Ojos Negros, Domicilio Conocido, Ensenada, Baja California Norte, Mexico

Street	Carretera Ensenada
City	San Felipe

Country	Mexico
Region	Baja California Norte
Full address	Carretera Ensenada, San Felipe, Baja California Norte, Mexico
Street	Avenida Iturbide No. 648-3
City	Ensenada
Country	Mexico
Region	Baja California Norte
Full address	Avenida Iturbide No. 648-3, Ensenada, Baja California Norte, Mexico

Identification documents (1)

Type	R.F.C.: GIE-030325-Q53
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 03:16

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.