

GRUPO COMERCIAL SAN BLAS, 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	GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
Full name/Name	GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.
Type	Name

Addresses (6)

Street	Vicente Guerrero No. 1261 Colonia Molino de Parra
City	Municipio Morelia
Country	Mexico
Postal code	5
Region	Michoacan
Full address	Vicente Guerrero No. 1261 Colonia Molino de Parra, Municipio Morelia, 58010, Michoacan, Mexico

Street	Colonias 269
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Colonias 269, Guadalajara, 44160, Jalisco, Mexico

Street	Avenida Vallarta Edif. Concentro No. 6503, Piso 16 Ciudad Granja
City	Zapopan

Country	Mexico
Postal code	4
Region	Jalisco
Full address	Avenida Vallarta Edif. Concentro No. 6503, Piso 16 Ciudad Granja, Zapopan, 45010, Jalisco, Mexico

Street	Homero No. 418, Sexto Piso Col. Polanco Del Miguel Hidalgo
City	Mexico City
Country	Mexico
Postal code	1
Region	Distrito Federal
Full address	Homero No. 418, Sexto Piso Col. Polanco Del Miguel Hidalgo, Mexico City, 11570, Distrito Federal, Mexico

Street	Benjamin Hill No. 178 Colonia Condesa Cuauhtemoc
City	Mexico City
Country	Mexico
Postal code	0
Region	Distrito Federal
Full address	Benjamin Hill No. 178 Colonia Condesa Cuauhtemoc, Mexico City, 06140, Distrito Federal, Mexico

Street	Avenida Vallarta #6503 Torre Corey, Piso 16 Col. Ciudad Granja
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Avenida Vallarta #6503 Torre Corey, Piso 16 Col. Ciudad Granja, Zapopan, 45010, Jalisco, Mexico

Identification documents (2)

Type	R.F.C.: GCS9903264U1
Country	Mexico

Type	Folio Mercantil No.: 251184
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 08:16

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.