

GRUPO CRISTAL CORONA 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 CRISTAL CORONA S.A. DE C.V.
Full name/Name	GRUPO CRISTAL CORONA S.A. DE C.V.
Type	Name

Addresses (2)

Street	Avenida Insurgentes No. 23, Interior 506, Piso 5 Colonia San Rafael Delegacion Cuauhtemoc
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Avenida Insurgentes No. 23, Interior 506, Piso 5 Colonia San Rafael Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico

Street	Avenida Fuentes de Piramides No. 1-604 Oficina 17 Tecamachalco
City	Naucalpan
Country	Mexico
Region	Mexico
Full address	Avenida Fuentes de Piramides No. 1-604 Oficina 17 Tecamachalco, Naucalpan, Mexico, Mexico

Identification documents (1)

Type	R.F.C.: GCC-030326-KUA
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 02:16

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.