

Removed: GRUPO DEPORTIVO MARQUEZ PARDO, S. DE R.L. DE C.V.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	GRUPO DEPORTIVO MARQUEZ PARDO, S. DE R.L. DE C.V.
Full name/Name	GRUPO DEPORTIVO MARQUEZ PARDO, S. DE R.L. DE C.V.
Type	Name

Addresses (2)

Street	Popocatepetl 2907-1, Col. Ciudad del Sol
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Popocatepetl 2907-1, Col. Ciudad del Sol, Zapopan, 45050, Jalisco, Mexico

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 51360 (Jalisco)
Country	Mexico
Type	R.F.C.: GDM090907NE0
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 31.12.2019. 00:00

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.