

GRUPO EGMONT, 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 EGMONT, S.A. DE C.V.
Full name/Name	GRUPO EGMONT, S.A. DE C.V.
Type	Name

Addresses (2)

Street	Fernando de Alba 765-3 Col. Chapalita
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Fernando de Alba 765-3 Col. Chapalita, Guadalajara, 44500, Jalisco, Mexico

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

Identification documents (2)

Type	Folio Mercantil No.: 72549 (Jalisco)
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Country	Mexico
Type	R.F.C.: GEG130219MY1
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 05:15

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.