

GRUPO GUADALEST S.A. DE C.V.

List

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

Names (1)

Last name/Name	GRUPO GUADALEST S.A. DE C.V.
Full name/Name	GRUPO GUADALEST S.A. DE C.V.
Type	Name

Addresses (2)

City	Naucalpan de Juarez
Country	Mexico
Region	Estado de Mexico
Full address	Naucalpan de Juarez, Estado de Mexico, Mexico

Street	Calle Enrique Wallon 424 Alts. Hab. 13 Rincon del Bosque y Presidente Mazarik Colonia Polanco
City	Mexico City
Country	Mexico
Postal code	1
Region	Distrito Federal
Full address	Calle Enrique Wallon 424 Alts. Hab. 13 Rincon del Bosque y Presidente Mazarik Colonia Polanco, Mexico City, 11560, Distrito Federal, Mexico

Identification documents (1)

Type	R.F.C.: GGU040603B20
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 05:16

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.