

GRUPO HORTA ZAVALA 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 HORTA ZAVALA S.A. DE C.V.
Full name/Name	GRUPO HORTA ZAVALA S.A. DE C.V.
Type	Name

Addresses (1)

Street	Boulevard Aguacaliente No. 4558-1602 Aviacion Carranza y Pablo Sidar
City	Tijuana
Country	Mexico
Region	Baja California Norte
Full address	Boulevard Aguacaliente No. 4558-1602 Aviacion Carranza y Pablo Sidar, Tijuana, Baja California Norte, Mexico

Identification documents (1)

Type	R.F.C.: GHZ-051111-8B3
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 22:15

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.