

GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.

List

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

Names (2)

Last name/Name	GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.
Full name/Name	GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.
Type	Name

Last name/Name	GRUPO PRODUCSIL, S. DE P.R. DE R.L. DE C.V.
Full name/Name	GRUPO PRODUCSIL, S. DE P.R. DE R.L. DE C.V.
Type	Alias
Quality	Strong

Addresses (2)

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

Street	Paseo de la Arboleda 768-10 Col. Jardines del Bosque
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Paseo de la Arboleda 768-10 Col. Jardines del Bosque, Guadalajara, 44520, Jalisco, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 83061 (Jalisco)
Country	Mexico

Type	R.F.C.: GPR140605GC0
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.