

HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.

List

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

Names (3)

Last name/Name	HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.
Full name/Name	HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.
Type	Name

Last name/Name	LA HACIENDA DE TIJUANA, S. DE R.L. DE C.V.
Full name/Name	LA HACIENDA DE TIJUANA, S. DE R.L. DE C.V.
Type	Alias
Quality	Strong

Last name/Name	COCINA ANTIGUA, S. DE R.L. DE C.V.
Full name/Name	COCINA ANTIGUA, S. DE R.L. DE C.V.
Type	Alias
Quality	Strong

Addresses (3)

Street	Sanchez Taboada 10451, Rio Tijuana, Arreola y Cjon de Acceso Frente a Saveri
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Sanchez Taboada 10451, Rio Tijuana, Arreola y Cjon de Acceso Frente a Saveri, Tijuana, Baja California, Mexico

Street	Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Fte. de Saverios e Arreola y cion accesso
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Fte. de Saverios e Arreola y cion accesso, Tijuana, Baja California, Mexico

Street	Calle Jose Maria Velazco No. 1407, Colonia Zona Rio
Country	Mexico
Region	Baja California
Full address	Calle Jose Maria Velazco No. 1407, Colonia Zona Rio, Baja California, Mexico

Identification documents (2)

Type	R.F.C.: HTI010702GR7
Country	Mexico

Type	R.F.C.: CAN010702DF8
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 04:16

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.