

INDIO VITORIO S. DE 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 (1)

Last name/Name	INDIO VITORIO S. DE P.R. DE R.L. DE C.V.
Full name/Name	INDIO VITORIO S. DE P.R. DE R.L. DE C.V.
Type	Name

Addresses (1)

City	Saucillo
Country	Mexico
Region	Chihuahua
Full address	Saucillo, Chihuahua, Mexico

Identification documents (1)

Type	R.F.C.: IVI-030311-1L6
Country	Mexico

Historical data

No records

Updated: 02.11.2025. 19:16

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.