

INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.

List

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

Names (3)

Last name/Name	INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.
Full name/Name	INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V.
Type	Name

Last name/Name	INMOBILIARIA GAXIOLA
Full name/Name	INMOBILIARIA GAXIOLA
Type	Alias
Quality	Strong

Last name/Name	DISTRIBUIDORA DE MUEBLES GAXIOLA HERMANOS
Full name/Name	DISTRIBUIDORA DE MUEBLES GAXIOLA HERMANOS
Type	Alias
Quality	Strong

Addresses (5)

Street	Michoacan 404 Inter. 11, Colonia Cerrada Paraiso
City	Hermosillo
Country	Mexico
Postal code	8
Region	Sonora
Full address	Michoacan 404 Inter. 11, Colonia Cerrada Paraiso, Hermosillo, 83170, Sonora, Mexico

Street	Blvd. Jose Maria Morelos s/n y Ave 13 Col Colinas del Bachoco
City	Hermosilo
Country	Mexico
Postal code	8
Region	Sonora
Full address	Blvd. Jose Maria Morelos s/n y Ave 13 Col Colinas del Bachoco, Hermosilo, 83000, Sonora, Mexico

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

Street	Blvd. Francisco Eusebio km. 177-7, Col. 5 de Mayo
City	Hermosillo
Country	Mexico
Postal code	8
Region	Sonora
Full address	Blvd. Francisco Eusebio km. 177-7, Col. 5 de Mayo, Hermosillo, 83010, Sonora, Mexico

Street	Blvd. L Encinas numero 581-A, Esquina Truqui, Colonia Pimentel
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Blvd. L Encinas numero 581-A, Esquina Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico

Identification documents (2)

Type	R.F.C.: DMG910522
Country	Mexico

Type	R.F.C.: IGH910522UM3
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 16:16

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.