

INTERCORP LEGOCA, 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	INTERCORP LEGOCA, S.A. DE C.V.
Full name/Name	INTERCORP LEGOCA, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Avenida Fco I Madero 643 Colonia Guadalajara Centro
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Avenida Fco I Madero 643 Colonia Guadalajara Centro, Guadalajara, 44100, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 65256
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 19:15

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.