

AERO EXPRESS INTERCONTINENTAL 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	AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
Full name/Name	AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
Type	Name

Last name/Name	AEISA
Full name/Name	AEISA
Type	Alias
Quality	Weak

Last name/Name	INTEREXPRESS
Full name/Name	INTEREXPRESS
Type	Alias
Quality	Weak

Addresses (2)

Street	Avenida Ruben Dario Albrook Comercial Park, Deposito No. 20
City	Bella Vista
Country	Panama
Region	Distrito de Panama
Full address	Avenida Ruben Dario Albrook Comercial Park, Deposito No. 20, Bella Vista, Distrito de Panama, Panama

Street	Oriente 158 No. 390-E Colonia Moctezuma, Segunda Seccion Delegacion Venustiano Carranza
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Oriente 158 No. 390-E Colonia Moctezuma, Segunda Seccion Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico

Identification documents (1)

Type	R.F.C.: AIN-000713-GR7
Country	Mexico

Historical data

No records

Updated: 15.03.2025. 06:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.