

INTERNATIONAL INVESTMENTS HOLDING S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	02.04.2020

Names (1)

Last name/Name	INTERNATIONAL INVESTMENTS HOLDING S.A. DE C.V.
Full name/Name	INTERNATIONAL INVESTMENTS HOLDING S.A. DE C.V.
Type	Name

Addresses (1)

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

Identification documents (1)

Type	Folio Mercantil No.: 27387
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 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.