

OPERADORA LOS FAMOSOS, 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	OPERADORA LOS FAMOSOS, S.A. DE C.V.
Full name/Name	OPERADORA LOS FAMOSOS, S.A. DE C.V.
Type	Name

Last name/Name	KENZO SUSHI
Full name/Name	KENZO SUSHI
Type	Alias
Quality	Strong

Last name/Name	OPERADORA LOS FAMOSOS, S.A.P.I. DE C.V.
Full name/Name	OPERADORA LOS FAMOSOS, S.A.P.I. DE C.V.
Type	Alias
Quality	Strong

Addresses (3)

Street	Calle Ottawa #1568 T Plaza Fusion Galerias Colonia Providencia
City	Guadalajara
Country	Mexico
Region	Jalisco

Full address	Calle Ottawa #1568 T Plaza Fusion Galerias Colonia Providencia, Guadalajara, Jalisco, Mexico
Street	Av. Providencia 1568 Providencia
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Providencia 1568 Providencia, Guadalajara, 44630, Jalisco, Mexico
Street	Av. Real Acueducto #360 Int 1-A
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Real Acueducto #360 Int 1-A, Zapopan, Jalisco, Mexico

Identification documents (2)

Type	R.F.C.: OFA101214KG1
Country	Mexico
Type	Website: www.kenzosushi.mx

Historical data

No records

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