

KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V.

List

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

Names (2)

Last name/Name	KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V.
Full name/Name	KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V.
Type	Name

Last name/Name	KONTROLES
Full name/Name	KONTROLES
Type	Alias
Quality	Strong

Addresses (1)

Street	Ave. Azueta 11750 Col. Libertad
City	Tijuana
Country	Mexico
Postal code	C
Region	Baja California
Full address	Ave. Azueta 11750 Col. Libertad, Tijuana, CP 22400, Baja California, Mexico

Identification documents (1)

Type	R.F.C.: KEB-020222-380
Country	Mexico

Historical data

No records

Updated: 02.11.2025. 23:15

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.