

Removed: LE CLAUDE, S.A. DE C.V.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	LE CLAUDE, S.A. DE C.V.
Full name/Name	LE CLAUDE, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Calle Miguel E. Shultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Calle Miguel E. Shultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, C.P. 06470, Distrito Federal, Mexico

Identification documents (1)

Type	R.F.C.: LCL020619C14
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Country	Mexico
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Historical data

No records

Updated: 24.10.2025. 12:16

Sanctions list data updated: 31.12.2019. 00:00

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