

# LIBRE ABORDO, S.A. DE C.V.

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## List

|                            |                   |
|----------------------------|-------------------|
| <b>Type</b>                | Entity            |
| <b>List name</b>           | SDN (OFAC)        |
| <b>Programs (1)</b>        | VENEZUELA-EO13850 |
| <b>Date of publication</b> | 19.06.2020        |

## Names (1)

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | LIBRE ABORDO, S.A. DE C.V. |
| <b>Full name/Name</b> | LIBRE ABORDO, S.A. DE C.V. |
| <b>Type</b>           | Name                       |

## Addresses (1)

|                     |                                                                                                                    |
|---------------------|--------------------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Av. Constituyentes 345 Oficina 208, Colonia Daniel Garza, Alcaldia Miguel Hidalgo                                  |
| <b>City</b>         | Mexico City                                                                                                        |
| <b>Country</b>      | Mexico                                                                                                             |
| <b>Postal code</b>  | C                                                                                                                  |
| <b>Full address</b> | Av. Constituyentes 345 Oficina 208, Colonia Daniel Garza, Alcaldia Miguel Hidalgo, Mexico City, C.P. 11830, Mexico |

## Identification documents (1)

|                |                   |
|----------------|-------------------|
| <b>Type</b>    | RFC: LAB100708RW2 |
| <b>Country</b> | Mexico            |

# Historical data

No records

Updated: 23.10.2025. 12:15

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.