

JAFIELA BOUTIQUE, 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	JAFIELA BOUTIQUE, S.A. DE C.V.
Full name/Name	JAFIELA BOUTIQUE, S.A. DE C.V.
Type	Name

Last name/Name	LUSH STYLE BOUTIQUE
Full name/Name	LUSH STYLE BOUTIQUE
Type	Alias
Quality	Strong

Last name/Name	LUSH STYLE
Full name/Name	LUSH STYLE
Type	Alias
Quality	Strong

Addresses (2)

Street	Av. Naciones Unidas 5131 Local 3 Colonia Jardines Universidad
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Naciones Unidas 5131 Local 3 Colonia Jardines Universidad, Zapopan, Jalisco, Mexico

Street	Plaza Punto Rio Blvd. Enrique Sanchez Alonso #1980 Local 7 Desarrollo Tres Rios
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City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Plaza Punto Rio Blvd. Enrique Sanchez Alonso #1980 Local 7 Desarrollo Tres Rios, Culiacan, Sinaloa, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 95562
Country	Mexico

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 and Canada subjects included in sanction list.