

GRUPO INDUSTRIAL GAXIOLA HERMANOS 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	GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.
Full name/Name	GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.
Type	Name

Last name/Name	GRUPO INDUSTRIAL GAXIOLA
Full name/Name	GRUPO INDUSTRIAL GAXIOLA
Type	Alias
Quality	Strong

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

Addresses (3)

Street	Calle del Oro, Esq. Vinedo, Colonia Parque Industrial
City	Hermosillo
Country	Mexico
Postal code	8
Region	Sonora
Full address	Calle del Oro, Esq. Vinedo, Colonia Parque Industrial, Hermosillo, 83299, Sonora, Mexico

Street	Luis Encinas y Alberto Truqui
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Luis Encinas y Alberto Truqui, Hermosillo, Sonora, Mexico

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: GIG910522BR8
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 16:16

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.