

Removed: MC OVERSEAS TRADING COMPANY SA DE CV

Historical record: last active at 20.12.2023 16:15

List

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

Names (1)

Last name/Name	MC OVERSEAS TRADING COMPANY SA DE CV
Full name/Name	MC OVERSEAS TRADING COMPANY SA DE CV
Type	Name

Addresses (1)

Street	Justo Sierra 1963
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Justo Sierra 1963, Guadalajara, Jalisco, Mexico

Historical data

No records

Updated: 21.10.2025. 22:15

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.