

Removed: MINERALES NUEVA GENERACION, 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	MINERALES NUEVA GENERACION, S.A. DE C.V.
Full name/Name	MINERALES NUEVA GENERACION, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Calle San Antonio No. 70, Col. Las Fuentes
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Calle San Antonio No. 70, Col. Las Fuentes, Zapopan, CP 45070, Jalisco, Mexico

Identification documents (2)

Type	R.F.C.: MNG100714FR0
-------------	----------------------

Country	Mexico
Type	Folio Mercantil No.: 56284-1
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 04:15

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.