

MOLDURAS DEL NOROESTE S.A. DE C.V.

List

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

Names (1)

Last name/Name	MOLDURAS DEL NOROESTE S.A. DE C.V.
Full name/Name	MOLDURAS DEL NOROESTE S.A. DE C.V.
Type	Name

Addresses (1)

Street	Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo
City	Hermosillo
Country	Mexico
Postal code	8
Region	Sonora
Full address	Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo, Hermosillo, 83010, Sonora, Mexico

Identification documents (1)

Type	R.F.C.: MNO960403HJO
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 01:16

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.