

# MOREXPRESS, S.A. DE C.V.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | MOREXPRESS, S.A. DE C.V. |
| <b>Full name/Name</b> | MOREXPRESS, S.A. DE C.V. |
| <b>Type</b>           | Name                     |

## Addresses (6)

|                     |                                                                          |
|---------------------|--------------------------------------------------------------------------|
| <b>Street</b>       | Miramar No. 860-1, Zona Centro                                           |
| <b>City</b>         | Ensenada                                                                 |
| <b>Country</b>      | Mexico                                                                   |
| <b>Postal code</b>  | 2                                                                        |
| <b>Region</b>       | Baja California                                                          |
| <b>Full address</b> | Miramar No. 860-1, Zona Centro, Ensenada, 22800, Baja California, Mexico |

|                     |                              |
|---------------------|------------------------------|
| <b>City</b>         | Guadalajara                  |
| <b>Country</b>      | Mexico                       |
| <b>Region</b>       | Jalisco                      |
| <b>Full address</b> | Guadalajara, Jalisco, Mexico |

|                     |                           |
|---------------------|---------------------------|
| <b>City</b>         | Culiacan                  |
| <b>Country</b>      | Mexico                    |
| <b>Region</b>       | Sinaloa                   |
| <b>Full address</b> | Culiacan, Sinaloa, Mexico |

|               |                                        |
|---------------|----------------------------------------|
| <b>Street</b> | Octava Sur No. 122, Col. San Sebastian |
|---------------|----------------------------------------|

|                     |                                                                           |
|---------------------|---------------------------------------------------------------------------|
| <b>City</b>         | Tapachula                                                                 |
| <b>Country</b>      | Mexico                                                                    |
| <b>Postal code</b>  | 3                                                                         |
| <b>Region</b>       | Chiapas                                                                   |
| <b>Full address</b> | Octava Sur No. 122, Col. San Sebastian, Tapachula, 30700, Chiapas, Mexico |

|                     |                            |
|---------------------|----------------------------|
| <b>City</b>         | Hermosillo                 |
| <b>Country</b>      | Mexico                     |
| <b>Region</b>       | Sonora                     |
| <b>Full address</b> | Hermosillo, Sonora, Mexico |

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | Prol. Central ote. S/N                                    |
| <b>City</b>         | Tapachula                                                 |
| <b>Country</b>      | Mexico                                                    |
| <b>Postal code</b>  | 3                                                         |
| <b>Region</b>       | Chiapas                                                   |
| <b>Full address</b> | Prol. Central ote. S/N, Tapachula, 30700, Chiapas, Mexico |

## Identification documents (1)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | R.F.C.: MEX990209346 |
| <b>Country</b> | Mexico               |

## Historical data

No records

Updated: 28.10.2025. 22:15

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.