

MULTISERVICIOS AGSA, 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	MULTISERVICIOS AGSA, S.A. DE C.V.
Full name/Name	MULTISERVICIOS AGSA, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Boulevard Agua Caliente No. 148, Revolucion
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Boulevard Agua Caliente No. 148, Revolucion, Tijuana, Baja California, Mexico

Identification documents (1)

Type	R.F.C.: MAG941123BYA
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 06:15

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.