

NUEVA ATUNERA TRITON S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ALVAREZ INZUNZA, Juan Manuel)
Date of publication	31.12.2019

Names (1)

Last name/Name	NUEVA ATUNERA TRITON S.A. DE C.V.
Full name/Name	NUEVA ATUNERA TRITON S.A. DE C.V.
Type	Name

Addresses (1)

Street	Calle Andrade 244 Colonia Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Andrade 244 Colonia Centro, Culiacan, Sinaloa, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 19522-2
Country	Mexico

Type	RFC: NAT100506KK1
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 23:15

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.