

OPERADORA DE REPOSTERIAS Y RESTAURANTES, 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	OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.
Full name/Name	OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Naciones Unidas 6875 B9C Virreyes Residencial
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Naciones Unidas 6875 B9C Virreyes Residencial, Zapopan, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 85508
Country	Mexico

Historical data

No records

Updated: 28.04.2025. 03:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.