

Removed: OPERADORA ENGO, S.C.

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	OPERADORA ENGO, S.C.
Full name/Name	OPERADORA ENGO, S.C.
Type	Name

Addresses (2)

Street	Liceo 793, Alcalde Barranquitas
City	Guadalajara
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Liceo 793, Alcalde Barranquitas, Guadalajara, C.P. 44280, Jalisco, Mexico

Street	Comercio 172, Mexicaltzingo
City	Guadalajara
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Comercio 172, Mexicaltzingo, Guadalajara, C.P. 44180, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: OEN060529P75
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 04:15

Sanctions list data updated: 31.12.2019. 00:00

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