

OPERADORA INTEGRAL DE COMERCIO, 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 INTEGRAL DE COMERCIO, S.A. DE C.V.
Full name/Name	OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Blvd. Bellas Artes, No. 17686, No. Int. 5, Col. Garita de Otay
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Blvd. Bellas Artes, No. 17686, No. Int. 5, Col. Garita de Otay, Tijuana, Baja California, Mexico

Identification documents (1)

Type	R.F.C.: OIC040925SA9
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 03:16

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.