

PARQUE ACUATICO LOS CASCABELES, 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	PARQUE ACUATICO LOS CASCABELES, S.A. DE C.V.
Full name/Name	PARQUE ACUATICO LOS CASCABELES, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Carretera Interior a Costa Rica Km. 6 El Carrizal 2
City	Culiacan Rosales
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Carretera Interior a Costa Rica Km. 6 El Carrizal 2, Culiacan Rosales, 80430, Sinaloa, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 75483
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 04:15

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.