

PATRACA, S.A. DE C.V.

List

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

Names (2)

Last name/Name	PATRACA, S.A. DE C.V.
Full name/Name	PATRACA, S.A. DE C.V.
Type	Name

Last name/Name	BOUTIQUE PATRACA
Full name/Name	BOUTIQUE PATRACA
Type	Alias
Quality	Strong

Addresses (13)

Street	Calle Benito Juarez 302 A altos S/N, Col. Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Benito Juarez 302 A altos S/N, Col. Centro, Culiacan, Sinaloa, Mexico

Street	Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, 80228, Sinaloa, Mexico

Street	Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-24, Proyecto Urbano Tres Rios, Culiacan Rosales
City	Culiacan
Country	Mexico
Postal code	8
Full address	Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-24, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan, 80000, Mexico

Street	Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-16, Proyecto Urbano Tres Rios, Culiacan Rosales
City	Culiacan
Country	Mexico
Postal code	8
Full address	Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-16, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan, 80000, Mexico

Street	Calle Benito Juarez, No. 302, Col. Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Benito Juarez, No. 302, Col. Centro, Culiacan, Sinaloa, Mexico

Street	Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel
City	Culiacan
Country	Mexico
Postal code	8
Full address	Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel, Culiacan, 80228, Mexico

Street	Calle Miguel Hgo No. 302, Col. Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Miguel Hgo No. 302, Col. Centro, Culiacan, Sinaloa, Mexico

Street	Ave. Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Ave. Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, 80228, Sinaloa, Mexico

Street	Col. Proyecto Urbano Tres Rios
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Col. Proyecto Urbano Tres Rios, Culiacan, Sinaloa, Mexico

Street	Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-39, Proyecto Urbano Tres Rios, Culiacan Rosales
City	Culiacan
Country	Mexico

Postal code	8
Full address	Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-39, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan, 80000, Mexico

Street	Cll Jose Diego Valadez Rios No. 1676, Col. Proyecto Urbano Tres Rios
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Cll Jose Diego Valadez Rios No. 1676, Col. Proyecto Urbano Tres Rios, Culiacan, 80000, Sinaloa, Mexico

Street	Cll Jose Diego Valadez Rios No. 1676, 16, Col. Proyecto Urbano Tres Rios
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Cll Jose Diego Valadez Rios No. 1676, 16, Col. Proyecto Urbano Tres Rios, Culiacan, 80000, Sinaloa, Mexico

Street	Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro, Culiacan, 80000, Sinaloa, Mexico

Identification documents (1)

Type	R.F.C.: PAT040318GF7
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 06:15

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.