

PRODUCCION PESQUERA DONA MARIELA, 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	PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.
Full name/Name	PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Avenida Puerto Mazatlan 6 Colonia Parque Industrial Alfredo V Bonfil
City	Mazatlan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Avenida Puerto Mazatlan 6 Colonia Parque Industrial Alfredo V Bonfil, Mazatlan, CP 82050, Sinaloa, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 9974-2
Country	Mexico

Type	R.F.C.: PPD0103129Q2
Country	Mexico

Historical data

No records

Updated: 23.10.2025. 22:15

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