

PROMOCIONES CITADEL, 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	PROMOCIONES CITADEL, S.A. DE C.V.
Full name/Name	PROMOCIONES CITADEL, S.A. DE C.V.
Type	Name

Addresses (2)

Street	Calzada del Fresnos 70-A Desp. 104 Col. Granja
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Calzada del Fresnos 70-A Desp. 104 Col. Granja, Zapopan, 45010, Jalisco, Mexico

Street	Avenida Miguel Hidalgo Manzana 47 Lote 11, Local - A Colonia Reg. 92
City	Benito Juarez
Country	Mexico
Postal code	7
Region	Quintana Roo
Full address	Avenida Miguel Hidalgo Manzana 47 Lote 11, Local - A Colonia Reg. 92, Benito Juarez, 77516, Quintana Roo, Mexico

Identification documents (1)

Type	R.F.C.: PCI071012KB2
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 08:16

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.