

Removed: PROSPORT & HEALTH IMAGEN, S.A. DE C.V.

Historical record: last active at 22.09.2021 05:15

List

Historical record: last active at 22.09.2021 05:15

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

Names (3)

Last name/Name	PROSPORT & HEALTH IMAGEN, S.A. DE C.V.
Full name/Name	PROSPORT & HEALTH IMAGEN, S.A. DE C.V.
Type	Name

Last name/Name	PROSPORT & HEALTH, S.A. DE C.V.
Full name/Name	PROSPORT & HEALTH, S.A. DE C.V.
Type	Alias
Quality	Strong

Last name/Name	PROSPORT Y HEALTH IMAGEN, S.A. DE C.V.
Full name/Name	PROSPORT Y HEALTH IMAGEN, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (2)

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Street	Calle Golfo de Cortes 4114, Local 4 y 5, Col. Monraz
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Calle Golfo de Cortes 4114, Local 4 y 5, Col. Monraz, Guadalajara, 44670, Jalisco, Mexico

Identification documents (4)

Type	Folio Mercantil No.: 77129 (Jalisco)
Country	Mexico

Type	Website: www.pshimagen.mx
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Type	R.F.C.: PAH130925LG0
Country	Mexico

Type	R.F.C.: PAH130925IG0
Country	Mexico

Historical data

No records

Updated: 04.05.2025. 21:16

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