

RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.

List

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

Names (2)

Last name/Name	RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.
Full name/Name	RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.
Type	Name

Last name/Name	FRESCOS EL PACHON
Full name/Name	FRESCOS EL PACHON
Type	Alias
Quality	Strong

Addresses (1)

Street	Km. 14 Camino Viejo a San Isidro Mazatepec
City	Tala
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Km. 14 Camino Viejo a San Isidro Mazatepec, Tala, 45340, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 6022
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 18:16

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.