

Removed: AGRICOLA Y GANADERA CUEMIR, S.P.R. DE R.I.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (2)

Last name/Name	AGRICOLA Y GANADERA CUEMIR, S.P.R. DE R.I.
Full name/Name	AGRICOLA Y GANADERA CUEMIR, S.P.R. DE R.I.
Type	Name

Last name/Name	RANCHO LA HERRADURA CUEMIR
Full name/Name	RANCHO LA HERRADURA CUEMIR
Type	Alias
Quality	Strong

Addresses (1)

Street	Av. Prolongacion Vallarta No. 600, Zona Centro
City	Tlajomulco de Zuniga
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Av. Prolongacion Vallarta No. 600, Zona Centro, Tlajomulco de Zuniga, C.P. 45640, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 17919-1
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 23:15

Sanctions list data updated: 31.12.2019. 00:00

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