

Removed: REFORESTACIONES CARELES, S. DE P.R. DE R.L.

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 (1)

Last name/Name	REFORESTACIONES CARELES, S. DE P.R. DE R.L.
Full name/Name	REFORESTACIONES CARELES, S. DE P.R. DE R.L.
Type	Name

Addresses (1)

Street	Callejon del Sereno No. 4361, Col. Fracc. Jardines Universidad
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Callejon del Sereno No. 4361, Col. Fracc. Jardines Universidad, Zapopan, C.P. 45110, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: RCA050316ET5
-------------	----------------------

Country	Mexico
---------	--------

Historical data

No records

Updated: 25.10.2025. 04:15

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.