

REI COMPANIA INTERNACIONAL, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	12.07.2023

Names (2)

Last name/Name	REI COMPANIA INTERNACIONAL, S.A. DE C.V.
Full name/Name	REI COMPANIA INTERNACIONAL, S.A. DE C.V.
Type	Name

Last name/Name	REI COMPANIA INTERNATIONAL, S.A. DE C.V.
Full name/Name	REI COMPANIA INTERNATIONAL, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (2)

Street	Avenida Tecnologico Norte 735
City	Metepec
Country	Mexico
Postal code	C
Region	Estado de Mexico
Full address	Avenida Tecnologico Norte 735, Metepec, C.P. 52172, Estado de Mexico, Mexico

City	Metepec
Country	Mexico
Region	Estado de Mexico
Full address	Metepec, Estado de Mexico, Mexico

Identification documents (3)

Type	Folio Mercantil No.: N-2019064854
Country	Mexico
Type	Organization Established Date: 26 Jul 2019
Type	R.F.C.: RIN190726CM3
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 02:16

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.