

Removed: NOCTURNUM INC, S. DE R.L. DE C.V.

Historical record: last active at 25.06.2024 16:15

List

Historical record: last active at 25.06.2024 16:15

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

Names (7)

Last name/Name	NOCTURNUM INC, S. DE R.L. DE C.V.
Full name/Name	NOCTURNUM INC, S. DE R.L. DE C.V.
Type	Name

Last name/Name	NOCTURN INC, S. DE R.L. DE C.V.
Full name/Name	NOCTURN INC, S. DE R.L. DE C.V.
Type	Alias
Quality	Strong

Last name/Name	CORTEZ
Full name/Name	CORTEZ
Type	Alias
Quality	Weak

Last name/Name	RESTAURANT CORTEZ
Full name/Name	RESTAURANT CORTEZ
Type	Alias
Quality	Weak

Last name/Name	RESTAURANTE CORTEZ
Full name/Name	RESTAURANTE CORTEZ
Type	Alias
Quality	Weak

Last name/Name	CORTEZ COCINA AUTENTICA
Full name/Name	CORTEZ COCINA AUTENTICA
Type	Alias
Quality	Strong

Last name/Name	EL CORTEZ
Full name/Name	EL CORTEZ
Type	Alias
Quality	Weak

Addresses (3)

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

Street	Diagonal San Jorge 100
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Diagonal San Jorge 100, Guadalajara, Jalisco, Mexico

Street	Av. Americas 1417-B Col. Providencia 2A Seccion
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Americas 1417-B Col. Providencia 2A Seccion, Guadalajara, 44630, Jalisco, Mexico

Identification documents (3)

Type	Folio Mercantil No.: 74711 (Jalisco)
Country	Mexico

Type	RFC: NIN130327JBO
Country	Mexico

Type	Website: www.cortez.com.mx
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Historical data

No records

Updated: 26.10.2025. 15:15

Sanctions list data updated: 29.05.2024. 01:15

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