

RESTAURANT FOLKLOR Y CANTINA, S.A. DE C.V.

List

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

Names (2)

Last name/Name	RESTAURANT FOLKLOR Y CANTINA, S.A. DE C.V.
Full name/Name	RESTAURANT FOLKLOR Y CANTINA, S.A. DE C.V.
Type	Name

Last name/Name	RESTAURANTE FOLKLOR Y CANTINA
Full name/Name	RESTAURANTE FOLKLOR Y CANTINA
Type	Alias
Quality	Strong

Addresses (2)

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

Street	Av. Manuel J. Clouthier 1614 Col. Jardines de Guadalupe
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Manuel J. Clouthier 1614 Col. Jardines de Guadalupe, Zapopan, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 60417 (Jalisco)
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 04:15

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.