

Removed: RESTAURANTE BEIRUT MEXICO S.A. DE C.V.

Historical record: last active at 22.09.2021 05:15

List

Historical record: last active at 22.09.2021 05:15

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

Names (2)

Last name/Name	RESTAURANTE BEIRUT MEXICO S.A. DE C.V.
Full name/Name	RESTAURANTE BEIRUT MEXICO S.A. DE C.V.
Type	Name

Last name/Name	RESTAURANTE BAR BEIRUT Y LAS MIL Y UNA NOCHES
Full name/Name	RESTAURANTE BAR BEIRUT Y LAS MIL Y UNA NOCHES
Type	Alias
Quality	Strong

Addresses (1)

Street	Juan Salvador Agraz No. 50, Colonias Lomas de Santa Fe, Delegacion Cuajimalpa
City	Ciudad de Mexico
Country	Mexico
Full address	Juan Salvador Agraz No. 50, Colonias Lomas de Santa Fe, Delegacion Cuajimalpa, Ciudad de Mexico, Mexico

Identification documents (1)

Type	RFC: RBM-1000208-KB5
Country	Mexico

Historical data

No records

Updated: 04.05.2025. 18:15

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