

RH LITMAN, S. DE R.L. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	27.04.2023

Names (1)

Last name/Name	RH LITMAN, S. DE R.L. DE C.V.
Full name/Name	RH LITMAN, S. DE R.L. DE C.V.
Type	Name

Addresses (1)

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

Identification documents (3)

Type	Organization Type:: Other business support service activities n.e.c.
-------------	--

Type	Folio Mercantil No.: N-2019055144
Country	Mexico

Type	Organization Established Date: 11 Jun 2019
-------------	--

Historical data

No records

Updated: 01.11.2025. 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.