

RODRIGUEZ LOPEZ, S.A. DE C.V.

List

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

Names (1)

Last name/Name	RODRIGUEZ LOPEZ, S.A. DE C.V.
Full name/Name	RODRIGUEZ LOPEZ, S.A. DE C.V.
Type	Name

Addresses (2)

Street	Carr. San Julian KM 1.5 San Miguel El Alto
City	San Julian
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Carr. San Julian KM 1.5 San Miguel El Alto, San Julian, 47170, Jalisco, Mexico

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

Identification documents (2)

Type	Folio Mercantil No.: 12651 (Jalisco)
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Country	Mexico
Type	R.F.C.: RLO960524C18
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 03:15

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.