

SCHLAGER BUSINESS GROUP S. DE R.L. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	19.06.2020

Names (1)

Last name/Name	SCHLAGER BUSINESS GROUP S. DE R.L. DE C.V.
Full name/Name	SCHLAGER BUSINESS GROUP S. DE R.L. DE C.V.
Type	Name

Addresses (1)

Street	Constituyentes 345 Oficina 208, Col. Daniel Garza, Alcaldia Miguel Hidalgo
City	Mexico City
Country	Mexico
Postal code	C
Full address	Constituyentes 345 Oficina 208, Col. Daniel Garza, Alcaldia Miguel Hidalgo, Mexico City, C.P. 11830, Mexico

Identification documents (1)

Type	RFC: SBG1611153R6
Country	Mexico

Historical data

No records

Updated: 17.10.2025. 18:15

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.