

SCUADRA FORTIA, 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	SCUADRA FORTIA, S.A. DE C.V.
Full name/Name	SCUADRA FORTIA, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Paseo De Las Lomas No. 90 El Colli Ejidal
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Paseo De Las Lomas No. 90 El Colli Ejidal, Zapopan, 45070, Jalisco, Mexico

Identification documents (2)

Type	R.F.C.: SFO011205UJ8
Country	Mexico

Type	Folio Mercantil No.: 13537
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 22:16

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.