

Removed: SERVICIO Y OPERADORA SANTA ANA, S.A. DE C.V.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	SERVICIO Y OPERADORA SANTA ANA, S.A. DE C.V.
Full name/Name	SERVICIO Y OPERADORA SANTA ANA, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Camino a Santa Ana Tepetitlan No. 316, Colonia Agricola
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Camino a Santa Ana Tepetitlan No. 316, Colonia Agricola, Zapopan, C.P. 45200, Jalisco, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 25524-1
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Country	Mexico
Type	R.F.C.: SOS050203E31
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 13:16

Sanctions list data updated: 31.12.2019. 00:00

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