

SERVICIOS ADMINISTRATIVOS DANTWOO, S.A. 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	SERVICIOS ADMINISTRATIVOS DANTWOO, S.A. DE C.V.
Full name/Name	SERVICIOS ADMINISTRATIVOS DANTWOO, S.A. DE C.V.
Type	Name

Addresses (1)

City	Bahia de Banderas
Country	Mexico
Region	Nayarit
Full address	Bahia de Banderas, Nayarit, Mexico

Identification documents (3)

Type	Folio Mercantil No.: 1723
Country	Mexico

Type	Organization Established Date: 26 Mar 2013
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Type	Organization Type:: Other business support service activities n.e.c.
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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.