

SERVICIOS ADMINISTRATIVOS FORDTWO, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	02.03.2023

Names (1)

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

Addresses (4)

Street	Plaza Genovesa S/N L 39
City	Puerto Vallarta
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Plaza Genovesa S/N L 39, Puerto Vallarta, 48305, Jalisco, Mexico

Street	Calle Isla Antigua 3017 Colonia Residencial de la Cruz
City	Guadalajara
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Calle Isla Antigua 3017 Colonia Residencial de la Cruz, Guadalajara, C.P. 44970, Jalisco, Mexico

Street	Calle Francia 394 Colonia Versailles
City	Puerto Vallarta

Country	Mexico
Region	Jalisco
Full address	Calle Francia 394 Colonia Versailles, Puerto Vallarta, Jalisco, Mexico

City	Bucerias
Country	Mexico
Region	Nayarit
Full address	Bucerias, Nayarit, Mexico

Identification documents (2)

Type	R.F.C.: SAF130812CL4
Country	Mexico

Type	Folio Mercantil No.: 1754
Country	Mexico

Historical data

No records

Updated: 03.11.2025. 06:15

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.