

SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.

List

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

Names (2)

Last name/Name	SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.
Full name/Name	SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.
Type	Name

Last name/Name	TERRAZA 9140
Full name/Name	TERRAZA 9140
Type	Alias
Quality	Strong

Addresses (2)

Street	Blvd. Lopez Mateos No. 9140 Col. El Palomar
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Blvd. Lopez Mateos No. 9140 Col. El Palomar, Zapopan, C.P. 45238, Jalisco, Mexico

City	Cancun
Country	Mexico
Region	Quintana Roo
Full address	Cancun, Quintana Roo, Mexico

Identification documents (1)

Type	R.F.C.: SRC-080222-274
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 09:16

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.