

SOLUCIONES TECNOLOGICAS Y PAQUETERIA TRES, SOCIEDAD ANONIMA DE CAPITAL VARIABLE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	31.10.2024

Names (1)

Last name/Name	SOLUCIONES TECNOLOGICAS Y PAQUETERIA TRES, SOCIEDAD ANONIMA DE CAPITAL VARIABLE
Full name/Name	SOLUCIONES TECNOLOGICAS Y PAQUETERIA TRES, SOCIEDAD ANONIMA DE CAPITAL VARIABLE
Type	Name

Addresses (1)

City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Zapopan, Jalisco, Mexico

Identification documents (3)

Type	Organization Type:: Transportation and storage
Type	Folio Mercantil No.: N-2023100783

Country	Mexico
Type	Organization Established Date: 21 Nov 2023

Historical data

No records

Updated: 12.10.2025. 04:15

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