

STATUS ADMINISTRATIVO S. DE R.L.

List

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

Names (2)

Last name/Name	STATUS ADMINISTRATIVO S. DE R.L.
Full name/Name	STATUS ADMINISTRATIVO S. DE R.L.
Type	Name

Last name/Name	STATUS ADMINISTRATIVO S. DE R.L. DE C.V.
Full name/Name	STATUS ADMINISTRATIVO S. DE R.L. DE C.V.
Type	Alias
Quality	Strong

Addresses (3)

Street	Sao Paulo 2435
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Sao Paulo 2435, Guadalajara, 44630, Jalisco, Mexico

Street	Carretera A Barra De Navidad
City	Tomatlan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Carretera A Barra De Navidad, Tomatlan, 48460, Jalisco, Mexico

Street	Playon de Mismaloya S/N Cruz de Loreto
City	Tomatlan Costalegre
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Playon de Mismaloya S/N Cruz de Loreto, Tomatlan Costalegre, C.P. 48460, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 53243
Country	Mexico

Historical data

No records

Updated: 23.10.2025. 01:16

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.