

# SUPER TIENDAS KLIC, S.A. DE C.V.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	ILLICIT-DRUGS-EO14059
<b>Date of publication</b>	10.09.2024

## Names (1)

<b>Last name/Name</b>	SUPER TIENDAS KLIC, S.A. DE C.V.
<b>Full name/Name</b>	SUPER TIENDAS KLIC, S.A. DE C.V.
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Veracruz
<b>Country</b>	Mexico
<b>Region</b>	Veracruz
<b>Full address</b>	Veracruz, Veracruz, Mexico

## Identification documents (3)

<b>Type</b>	Folio Mercantil No.: N-2016007452
<b>Country</b>	Mexico

<b>Type</b>	Organization Established Date: 19 May 2016
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<b>Type</b>	Organization Type:: Other food service activities
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# Historical data

No records

Updated: 23.04.2025. 02:16

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