

TAIPEN, 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	TAIPEN, S.A. DE C.V.
Full name/Name	TAIPEN, S.A. DE C.V.
Type	Name

Last name/Name	TAI PEN
Full name/Name	TAI PEN
Type	Alias
Quality	Weak

Addresses (1)

Street	Av. Juan Palomar y Arias # 569 Col. Jardines Universidad
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Juan Palomar y Arias # 569 Col. Jardines Universidad, Zapopan, 45110, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 33288-1
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Country	Mexico
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Historical data

No records

Updated: 24.10.2025. 17:15

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.