

TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.

List

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

Names (1)

Last name/Name	TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.
Full name/Name	TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.
Type	Name

Addresses (2)

Street	Blv. Agua Caliente No. 221, Col. Centro Zona Este
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Blv. Agua Caliente No. 221, Col. Centro Zona Este, Tijuana, Baja California, Mexico

Street	Blv. Agua Caliente No. 21, Col. Aviacion
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Blv. Agua Caliente No. 21, Col. Aviacion, Tijuana, Baja California, Mexico

Identification documents (1)

Type	R.F.C.: TDS021031UD6
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 06:15

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.