

# TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                                                  |
|-----------------------|--------------------------------------------------|
| <b>Last name/Name</b> | TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V. |
| <b>Full name/Name</b> | TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V. |
| <b>Type</b>           | Name                                             |

## Addresses (1)

|                     |                                                                                                     |
|---------------------|-----------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Vereda de la Codorniz, No. 100 Col. Coto Cataluna Puerta de Hierro                                  |
| <b>City</b>         | Zapopan                                                                                             |
| <b>Country</b>      | Mexico                                                                                              |
| <b>Postal code</b>  | 4                                                                                                   |
| <b>Region</b>       | Jalisco                                                                                             |
| <b>Full address</b> | Vereda de la Codorniz, No. 100 Col. Coto Cataluna Puerta de Hierro, Zapopan, 45110, Jalisco, Mexico |

## Identification documents (1)

|                |                            |
|----------------|----------------------------|
| <b>Type</b>    | Folio Mercantil No.: 44444 |
| <b>Country</b> | Mexico                     |

# Historical data

No records

Updated: 28.10.2025. 00:16

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.