

TEMPLE DEL PITIC S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	d.b.a. "ANARQUIA PAINTBALL"
Date of publication	31.12.2019

Names (2)

Last name/Name	TEMPLE DEL PITIC S.A. DE C.V.
Full name/Name	TEMPLE DEL PITIC S.A. DE C.V.
Type	Name

Last name/Name	CORPORATIVO GAXIOLA HERMANOS S.A. DE C.V.
Full name/Name	CORPORATIVO GAXIOLA HERMANOS S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (4)

Street	Colonizadores No. 83D, Colonia Las Quintas, Esq. Quintas de las Aves
City	Hermosillo
Country	Mexico
Postal code	8
Region	Sonora
Full address	Colonizadores No. 83D, Colonia Las Quintas, Esq. Quintas de las Aves, Hermosillo, 83240, Sonora, Mexico

Street	Blvd Rodriguez 108, Col Centro
City	Hermosillo
Country	Mexico
Region	Sonora

Full address	Blvd Rodriguez 108, Col Centro, Hermosillo, Sonora, Mexico
Street	Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo
City	Hermosillo
Country	Mexico
Postal code	8
Region	Sonora
Full address	Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo, Hermosillo, 83010, Sonora, Mexico
Street	Avenida Angel Garcia Aburto #62, Colonia Loma Linda
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Avenida Angel Garcia Aburto #62, Colonia Loma Linda, Hermosillo, Sonora, Mexico

Identification documents (1)

Type	R.F.C.: CGH960503DL9
Country	Mexico

Historical data

No records

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