

ONZE BLACK

List

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

Names (2)

Last name/Name	ONZE BLACK
Full name/Name	ONZE BLACK
Type	Name

Last name/Name	TEQUILA ONZE BLACK
Full name/Name	TEQUILA ONZE BLACK
Type	Alias
Quality	Strong

Addresses (1)

Street	Antioquia # 2123-B Col. Los Colomos
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Antioquia # 2123-B Col. Los Colomos, Guadalajara, 44660, Jalisco, Mexico

Identification documents (1)

Type	Website: www.tequilaonze.com
-------------	---

Historical data

No records

Updated: 23.10.2025. 05:15

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.