

TERRA MINAS E INVERSIONES DEL PACIFICO, S.A.P.I. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	30.11.2023

Names (1)

Last name/Name	TERRA MINAS E INVERSIONES DEL PACIFICO, S.A.P.I. DE C.V.
Full name/Name	TERRA MINAS E INVERSIONES DEL PACIFICO, S.A.P.I. DE C.V.
Type	Name

Addresses (1)

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Identification documents (3)

Type	Organization Established Date: 26 May 2021
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Type	Organization Type:: Mining and Quarrying
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Type	Folio Mercantil No.: N-2021047829
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 18:16

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.