

# THERCUMEX, S.A. DE C.V.

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## List

|                            |                                          |
|----------------------------|------------------------------------------|
| <b>Type</b>                | Entity                                   |
| <b>List name</b>           | SDN (OFAC)                               |
| <b>Programs (1)</b>        | TCO                                      |
| <b>Remark</b>              | (Linked To: <a href="#">RANI, Indu</a> ) |
| <b>Date of publication</b> | 30.10.2025                               |

## Names (1)

|                       |                         |
|-----------------------|-------------------------|
| <b>Last name/Name</b> | THERCUMEX, S.A. DE C.V. |
| <b>Full name/Name</b> | THERCUMEX, S.A. DE C.V. |
| <b>Type</b>           | Name                    |

## Addresses (1)

|                     |                              |
|---------------------|------------------------------|
| <b>City</b>         | Cancun                       |
| <b>Country</b>      | Mexico                       |
| <b>Region</b>       | Quintana Roo                 |
| <b>Full address</b> | Cancun, Quintana Roo, Mexico |

## Identification documents (3)

|             |                                                                         |
|-------------|-------------------------------------------------------------------------|
| <b>Type</b> | Organization Type:: Other business support service activities<br>n.e.c. |
|-------------|-------------------------------------------------------------------------|

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 20 Dec 2021 |
|-------------|--------------------------------------------|

|                |                                   |
|----------------|-----------------------------------|
| <b>Type</b>    | Folio Mercantil No.: N-2021098852 |
| <b>Country</b> | Mexico                            |

# Historical data

No records

Updated: 31.10.2025. 05:15

Sanctions list data updated: 30.10.2025. 16:15

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