

TOYS FACTORY, S.A. DE C.V.

List

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

Names (1)

Last name/Name	TOYS FACTORY, S.A. DE C.V.
Full name/Name	TOYS FACTORY, S.A. DE C.V.
Type	Name

Addresses (4)

Street	Blv. Gustavo Diaz Ordaz No. 1, Col. Las Brisas
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Blv. Gustavo Diaz Ordaz No. 1, Col. Las Brisas, Tijuana, Baja California, Mexico

Street	Ave. Presidente Carlos Salinas de Gortari No. 5, Col. Infonavit Presidente
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Ave. Presidente Carlos Salinas de Gortari No. 5, Col. Infonavit Presidente, Tijuana, Baja California, Mexico

Street	Ave. Poniente Carlos Salinas S/N, Col. Infonavit
City	Tijuana
Country	Mexico
Region	Baja California

Full address	Ave. Poniente Carlos Salinas S/N, Col. Infonavit, Tijuana, Baja California, Mexico
Street	Blv. Gustavo Diaz Ordaz No. 16E-5, Col. Pque Ind. Bajamar Aguila
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Blv. Gustavo Diaz Ordaz No. 16E-5, Col. Pque Ind. Bajamar Aguila, Tijuana, Baja California, Mexico

Identification documents (1)

Type	R.F.C.: TFA021112AR9
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 13:16

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.