

TRANSPORTADORA PUREPECHA S.A. DE C.V.

List

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

Names (2)

Last name/Name	TRANSPORTADORA PUREPECHA S.A. DE C.V.
Full name/Name	TRANSPORTADORA PUREPECHA S.A. DE C.V.
Type	Name

Last name/Name	PUREPECHA TRUCKING CO.
Full name/Name	PUREPECHA TRUCKING CO.
Type	Alias
Quality	Strong

Addresses (3)

Street	Km. 7 Carretera Antigua
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Km. 7 Carretera Antigua, Nuevo Laredo, Tamaulipas, Mexico

Street	Avenida de la Revolution 7 Zumpimito Carr. Apatzingan y Articulo 27
City	Uruapan
Country	Mexico
Postal code	6
Region	Michoacan

Full address	Avenida de la Revolution 7 Zumpimito Carr. Apatzingan y Articulo 27, Uruapan, 60190, Michoacan, Mexico
Street	Zaragoza 1050
City	Reynosa
Country	Mexico
Region	Tabasco
Full address	Zaragoza 1050, Reynosa, Tabasco, Mexico

Identification documents (1)

Type	R.F.C.: TPU991105FB4
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 01:16

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.