

# TS BUSINESS CORPORATIVO, S.A. DE C.V.

---

## List

|                            |                      |
|----------------------------|----------------------|
| <b>Type</b>                | Entity               |
| <b>List name</b>           | SDN (OFAC)           |
| <b>Programs (1)</b>        | ILLCIT-DRUGS-EO14059 |
| <b>Date of publication</b> | 02.03.2023           |

## Names (1)

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

## Addresses (1)

|                     |                              |
|---------------------|------------------------------|
| <b>City</b>         | Guadalajara                  |
| <b>Country</b>      | Mexico                       |
| <b>Region</b>       | Jalisco                      |
| <b>Full address</b> | Guadalajara, Jalisco, Mexico |

## Identification documents (1)

|                |                            |
|----------------|----------------------------|
| <b>Type</b>    | Folio Mercantil No.: 86141 |
| <b>Country</b> | Mexico                     |

# Historical data

No records

Updated: 21.06.2025. 11:15

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