

UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.

List

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

Names (1)

Last name/Name	UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.
Full name/Name	UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.
Type	Name

Addresses (1)

Street	Avenida Lazaro Cardenas No. 3446-14
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Avenida Lazaro Cardenas No. 3446-14, Guadalajara, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 17656
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 22:16

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.