

VALGO GRUPO DE INVERSION 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	VALGO GRUPO DE INVERSION S.A. DE C.V.
Full name/Name	VALGO GRUPO DE INVERSION S.A. DE C.V.
Type	Name

Addresses (1)

Street	Avenida Bogota 3007 Colonia Circunvalacion Americas
City	Guadalajara
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Avenida Bogota 3007 Colonia Circunvalacion Americas, Guadalajara, CP 44630, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 22071
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 14:15

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.