

ARQUITECTURA Y DISEÑO EN BALANCE, S.A. DE C.V.

List

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

Names (3)

Last name/Name	ARQUITECTURA Y DISEÑO EN BALANCE, S.A. DE C.V.
Full name/Name	ARQUITECTURA Y DISEÑO EN BALANCE, S.A. DE C.V.
Type	Name

Last name/Name	ADB ARQUITECTOS Y INMOBILIARIA
Full name/Name	ADB ARQUITECTOS Y INMOBILIARIA
Type	Alias
Quality	Strong

Last name/Name	ADB INMOBILIARIA
Full name/Name	ADB INMOBILIARIA
Type	Alias
Quality	Strong

Addresses (1)

Street	Pegaso 3261 Colonia La Calma
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Pegaso 3261 Colonia La Calma, Zapopan, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: ADB130606VA4
Country	Mexico

Historical data

No records

Updated: 16.10.2025. 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.