

Lists of sanctions 216.73.216.11 19.10.2025 02:11:57

AKALI REALTORS

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	ILLICIT-DRUGS-E014059 SDGT	
Remark	(Linked To: IBARRA DIAZ JR., Michael)	
Date of publication	13.08.2025	

Names (1)

Last name/Name	AKALI REALTORS
Full name/Name	AKALI REALTORS
Туре	Name

Addresses (1)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Type:: Real estate activities on a fee or contract basis

Туре	Organization Established Date: 06 May 2022
Туре	Folio Mercantil No.: N-2022045334
Country	Mexico

Historical data

No records

Updated: 19.10.2025. 01:16

Sanctions list data updated: 13.08.2025. 17:15

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