

AKALI REALTORS

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLICIT-DRUGS-EO14059 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
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Folio Mercantil No.: N-2022045334
Country	Mexico

Type	Organization Established Date: 06 May 2022
-------------	--

Type	Organization Type:: Real estate activities on a fee or contract basis
-------------	---

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 17.08.2025. 05:15

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