

ARENAS DE LORETO

List

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

Names (1)

Last name/Name	ARENAS DE LORETO
Full name/Name	ARENAS DE LORETO
Type	Name

Addresses (2)

Street	Pedro Moreno 1421 Col. Americana
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Pedro Moreno 1421 Col. Americana, Guadalajara, 44160, Jalisco, Mexico

Street	Playon de Mismaloya s/n La Cruz de Loreto
City	Tomatlan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Playon de Mismaloya s/n La Cruz de Loreto, Tomatlan, 48460, Jalisco, Mexico

Identification documents (1)

Type	Website: www.arenasdeloreto.com
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Historical data

No records

Updated: 23.10.2025. 01:16

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.