



ASSIS REALTY AND VACATION CLUB, S.A. DE C.V.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-E014059
Date of publication	30.11.2023

Names (1)

Last name/Name	ASSIS REALTY AND VACATION CLUB, S.A. DE C.V.
Full name/Name	ASSIS REALTY AND VACATION CLUB, S.A. DE C.V.
Туре	Name

Addresses (1)

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

Identification documents (2)

Туре	Organization Established Date: 16 Feb 2018
Туре	Organization Type:: Real estate activities with own or leased property

Historical data

No records

Updated: 24.10.2025. 18:16

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.