

ATLANTIC DIAMOND GROUP, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	27.04.2023

Names (1)

Last name/Name	ATLANTIC DIAMOND GROUP, S.A. DE C.V.
Full name/Name	ATLANTIC DIAMOND GROUP, S.A. DE C.V.
Type	Name

Addresses (1)

City	Bucerias
Country	Mexico
Region	Nayarit
Full address	Bucerias, Nayarit, Mexico

Identification documents (3)

Type	Folio Mercantil No.: 2106
Country	Mexico

Type	Organization Established Date: 13 Nov 2015
-------------	--

Type	Organization Type:: Real estate activities with own or leased property
-------------	--

Historical data

No records

Updated: 18.08.2025. 21:16

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