

AXIS SALE & MAINTENANCE BUILDINGS, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	30.11.2023

Names (2)

Last name/Name	AXIS SALE & MAINTENANCE BUILDINGS, S.A. DE C.V.
Full name/Name	AXIS SALE & MAINTENANCE BUILDINGS, S.A. DE C.V.
Type	Name

Last name/Name	AXIS SALE AND MAINTENANCE BUILDINGS, S.A. DE C.V.
Full name/Name	AXIS SALE AND MAINTENANCE BUILDINGS, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (2)

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

No records

Updated: 12.08.2025. 05:16

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