

Lists of sanctions 216.73.216.118 24.10.2025 08:43:59

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

List

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

Names (2)

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

Addresses (1)

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

Identification documents (2)

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

Historical data

No records

Updated: 24.10.2025. 08:16

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.