

BANLU COMERCIALIZADORA, S.A. DE C.V.

List

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

Names (3)

Last name/Name	BANLU COMERCIALIZADORA, S.A. DE C.V.
Full name/Name	BANLU COMERCIALIZADORA, S.A. DE C.V.
Type	Name

Last name/Name	CENTRO DE ENTRENAMIENTO SEAR
Full name/Name	CENTRO DE ENTRENAMIENTO SEAR
Type	Alias
Quality	Strong

Last name/Name	CEAR GYM
Full name/Name	CEAR GYM
Type	Alias
Quality	Strong

Addresses (2)

Street	Calle Volcan Popocatepetl 5250 Col. El Colli Urbano
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Calle Volcan Popocatepetl 5250 Col. El Colli Urbano, Zapopan, 45070, Jalisco, Mexico

Street	Calle Jilguero 171 Fraccionamiento Los Sauces
City	Puerto Vallarta
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Calle Jilguero 171 Fraccionamiento Los Sauces, Puerto Vallarta, 48328, Jalisco, Mexico

Identification documents (4)

Type	R.F.C.: BCO150928QF3
Country	Mexico

Type	Folio Mercantil No.: 92027
Country	Mexico

Type	Organization Type:: Non-specialized wholesale trade
-------------	-----------------------------------------------------

Type	Organization Type:: Activities of sports clubs
-------------	------------------------------------------------

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.