

BHARDWAJ, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: RANI, Indu)
Date of publication	30.10.2025

Names (1)

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

Addresses (1)

City	Cancun
Country	Mexico
Region	Quintana Roo
Full address	Cancun, Quintana Roo, Mexico

Identification documents (3)

Type	Organization Type:: Real estate activities on a fee or contract basis
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Type	Organization Established Date: 14 Dec 2021
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Type	Folio Mercantil No.: N-2021096536
Country	Mexico

Historical data

No records

Updated: 31.10.2025. 05:15

Sanctions list data updated: 30.10.2025. 16:15

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