

BONA FIDE CONSULTORES FS S.A.S.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: SANCHEZ MARTINEZ, Emiliano)
Date of publication	16.07.2024

Names (1)

Last name/Name	BONA FIDE CONSULTORES FS S.A.S.
Full name/Name	BONA FIDE CONSULTORES FS S.A.S.
Type	Name

Addresses (1)

Street	Libramiento Luis Donaldo Colosio 550 8 Lazaro Cardenas
City	Puerto Vallarta
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Libramiento Luis Donaldo Colosio 550 8 Lazaro Cardenas, Puerto Vallarta, C.P. 48280, Jalisco, Mexico

Identification documents (2)

Type	Organization Type:: Accounting, bookkeeping and auditing activities; tax consultancy
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Type	Organization Established Date: 16 Jan 2021
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Historical data

No records

Updated: 13.10.2025. 17:15

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.