

Removed: BONA-HABITAT, S.A. DE C.V.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	BONA-HABITAT, S.A. DE C.V.
Full name/Name	BONA-HABITAT, S.A. DE C.V.
Type	Name

Last name/Name	BONA HABITAT
Full name/Name	BONA HABITAT
Type	Alias
Quality	Weak

Addresses (1)

Street	Morelos 2223, Col. Arcos Vallarta
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Morelos 2223, Col. Arcos Vallarta, Guadalajara, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 44338-1
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 31.12.2019. 00:00

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