

LAS FLORES CABANAS

List

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

Names (5)

Last name/Name	LAS FLORES CABANAS
Full name/Name	LAS FLORES CABANAS
Type	Name

Last name/Name	CABANAS LAS FLORES
Full name/Name	CABANAS LAS FLORES
Type	Alias
Quality	Strong

Last name/Name	CABANAS LA LOMA
Full name/Name	CABANAS LA LOMA
Type	Alias
Quality	Strong

Last name/Name	CABANAS LA LOMA EN RENTA
Full name/Name	CABANAS LA LOMA EN RENTA
Type	Alias
Quality	Strong

Last name/Name	CABANAS LA LOMA TAPALPA
Full name/Name	CABANAS LA LOMA TAPALPA
Type	Alias
Quality	Strong

Addresses (1)

Street	Km 5.4 Carretera Tapalpa - San Gabriel
City	Tapalpa
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Km 5.4 Carretera Tapalpa - San Gabriel, Tapalpa, 49340, Jalisco, Mexico

Identification documents (2)

Type	Website: www.cabanaslasflores.com
Type	Website: www.cabanaslalomatapalpa.com

Historical data

No records

Updated: 22.10.2025. 23:15

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.