

CENTRO COMERCIAL Y HABITACIONAL LOMAS, S.A. DE C.V.

List

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

Names (1)

Last name/Name	CENTRO COMERCIAL Y HABITACIONAL LOMAS, S.A. DE C.V.
Full name/Name	CENTRO COMERCIAL Y HABITACIONAL LOMAS, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Boulevard Emiliano Zapata #3125 Colonia Lomas Del Boulevard
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Boulevard Emiliano Zapata #3125 Colonia Lomas Del Boulevard, Culiacan, 80110, Sinaloa, Mexico

Historical data

No records

Updated: 24.10.2025. 16:15

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.