

LAMINADO PROFESIONAL AUTOMOTRIZ ELTE, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: IBARRA DIAZ JR., Michael)
Date of publication	13.08.2025

Names (2)

Last name/Name	LAMINADO PROFESIONAL AUTOMOTRIZ ELTE, S.A. DE C.V.
Full name/Name	LAMINADO PROFESIONAL AUTOMOTRIZ ELTE, S.A. DE C.V.
Type	Name

Last name/Name	CENTRO DE REPARACION ELITE
Full name/Name	CENTRO DE REPARACION ELITE
Type	Alias
Quality	Weak

Addresses (1)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Identification documents (4)

Type	Folio Mercantil No.: 16717
Country	Mexico
Type	Organization Type:: Sale of motor vehicle parts and accessories
Type	Organization Established Date: 18 Mar 2015
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 19.10.2025. 05:15

Sanctions list data updated: 13.08.2025. 17:15

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