

CENTRO MEDIADOR DE LA COSTA, S.A. DE C.V.

List

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

Names (1)

Last name/Name	CENTRO MEDIADOR DE LA COSTA, S.A. DE C.V.
Full name/Name	CENTRO MEDIADOR DE LA COSTA, S.A. DE C.V.
Type	Name

Addresses (1)

City	Mezcales
Country	Mexico
Region	Nayarit
Full address	Mezcales, Nayarit, Mexico

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 29 Oct 2004

Type	Folio Mercantil No.: 582
Country	Mexico
Type	Organization Type:: Real estate activities on a fee or contract basis

Historical data

No records

Updated: 19.10.2025. 00:15

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.