

Removed: CIMIENTOS LA TORRE S.A. DE C.V.

Historical record: last active at 20.12.2023 16:15

List

Historical record: last active at 20.12.2023 16:15

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

Names (2)

Last name/Name	CIMIENTOS LA TORRE S.A. DE C.V.
Full name/Name	CIMIENTOS LA TORRE S.A. DE C.V.
Type	Name

Last name/Name	ACTIVOS PARA EL DESARROLLO ISLA BLANCA S.A. DE C.V.
Full name/Name	ACTIVOS PARA EL DESARROLLO ISLA BLANCA S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle San Uriel 690, Interior 10, Piso 4, Colonia Chapalita
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle San Uriel 690, Interior 10, Piso 4, Colonia Chapalita, Guadalajara, Jalisco, Mexico

Historical data

No records

Updated: 02.11.2025. 12:15

Sanctions list data updated: 13.07.2022. 08:46

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