

CITY PLAZA, SOCIEDAD ANOMINA DE CAPITAL VARIABLE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	13.05.2021

Names (2)

Last name/Name	CITY PLAZA, SOCIEDAD ANOMINA DE CAPITAL VARIABLE
Full name/Name	CITY PLAZA, SOCIEDAD ANOMINA DE CAPITAL VARIABLE
Type	Name

Last name/Name	CITY PLAZA, S.A. DE C.V.
Full name/Name	CITY PLAZA, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (1)

City	Guasave
Country	Mexico
Region	Sinaloa
Full address	Guasave, Sinaloa, Mexico

Identification documents (2)

Type	Business Registration Document #: CUD: A201903242035215924
Country	Mexico

Type	Folio Mercantil No.: N-2019028273
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 18:15

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.