

# CITY PLAZA, SOCIEDAD ANOMINA DE CAPITAL VARIABLE

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 13.05.2021 |

## Names (2)

|                       |                                                  |
|-----------------------|--------------------------------------------------|
| <b>Last name/Name</b> | CITY PLAZA, SOCIEDAD ANOMINA DE CAPITAL VARIABLE |
| <b>Full name/Name</b> | CITY PLAZA, SOCIEDAD ANOMINA DE CAPITAL VARIABLE |
| <b>Type</b>           | Name                                             |

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | CITY PLAZA, S.A. DE C.V. |
| <b>Full name/Name</b> | CITY PLAZA, S.A. DE C.V. |
| <b>Type</b>           | Alias                    |
| <b>Quality</b>        | Strong                   |

## Addresses (1)

|                     |                          |
|---------------------|--------------------------|
| <b>City</b>         | Guasave                  |
| <b>Country</b>      | Mexico                   |
| <b>Region</b>       | Sinaloa                  |
| <b>Full address</b> | Guasave, Sinaloa, Mexico |

## Identification documents (2)

|                |                                                            |
|----------------|------------------------------------------------------------|
| <b>Type</b>    | Business Registration Document #: CUD: A201903242035215924 |
| <b>Country</b> | Mexico                                                     |

|                |                                   |
|----------------|-----------------------------------|
| <b>Type</b>    | Folio Mercantil No.: N-2019028273 |
| <b>Country</b> | 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.