

COMPLEJO TURISTICO JJJ, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: GONZALEZ LOMELI, Jesus)
Date of publication	18.09.2025

Names (1)

Last name/Name	COMPLEJO TURISTICO JJJ, S.A. DE C.V.
Full name/Name	COMPLEJO TURISTICO JJJ, S.A. DE C.V.
Type	Name

Addresses (1)

City	Tijuana
Country	Mexico
Region	Baja California
Full address	Tijuana, Baja California, Mexico

Identification documents (4)

Type	Organization Type:: Real estate activities with own or leased property
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Type	Organization Established Date: 18 Oct 2021
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Folio Mercantil No.: N-2021076993
Country	Mexico

Historical data

No records

Updated: 17.09.2025. 08:37

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