

CONDOS & VACATIONS BUILDINGS SALE & MAINTENANCE, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	30.11.2023

Names (2)

Last name/Name	CONDOS & VACATIONS BUILDINGS SALE & MAINTENANCE, S.A. DE C.V.
Full name/Name	CONDOS & VACATIONS BUILDINGS SALE & MAINTENANCE, S.A. DE C.V.
Type	Name

Last name/Name	CONDOS AND VACATIONS BUILDINGS SALE AND MAINTENANCE, S.A. DE C.V.
Full name/Name	CONDOS AND VACATIONS BUILDINGS SALE AND MAINTENANCE, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (1)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Identification documents (3)

Type	Folio Mercantil No.: N-2016030167
Country	Mexico
Type	Organization Established Date: 15 Oct 2016
Type	Organization Type:: Real estate activities with own or leased property

Historical data

No records

Updated: 11.08.2025. 18:16

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