



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

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-E014059
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.
Туре	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.
Туре	Alias
Quality	Strong

## Addresses (1)

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

## Identification documents (3)

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

#### Historical data

No records

Updated: 24.10.2025. 08:16

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.