

CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.
Full name/Name	CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.
Type	Name

Addresses (9)

Street	Calle Miguel Hidalgo No. 590, #3
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Miguel Hidalgo No. 590, #3, Culiacan, Sinaloa, Mexico

Street	Ave. Alvaro Obregon No. 1800, 76M, Colinas de San Miguel
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Ave. Alvaro Obregon No. 1800, 76M, Colinas de San Miguel, Culiacan, Sinaloa, Mexico

Street	Ave. Alvaro Obregon No. 1800, 77M, Colinas de San Miguel
City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	Ave. Alvaro Obregon No. 1800, 77M, Colinas de San Miguel, Culiacan, Sinaloa, Mexico
Street	Calle Rodolfo G. Robles No. 158
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Rodolfo G. Robles No. 158, Culiacan, Sinaloa, Mexico
Street	Bld. Emiliano Zapata No. 20, Col. Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Bld. Emiliano Zapata No. 20, Col. Centro, Culiacan, Sinaloa, Mexico
Street	Ave. Alvaro Obregon No. 1800, 74M, Colinas de San Miguel
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Ave. Alvaro Obregon No. 1800, 74M, Colinas de San Miguel, Culiacan, Sinaloa, Mexico
Street	Ave. Alvaro Obregon No. 1800, 75M, Colinas de San Miguel
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Ave. Alvaro Obregon No. 1800, 75M, Colinas de San Miguel, Culiacan, Sinaloa, Mexico
Street	Calle Miguel Hidalgo No. 590, #4
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Miguel Hidalgo No. 590, #4, Culiacan, Sinaloa, Mexico
Street	Valle Aldama No. 257, Col. Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Valle Aldama No. 257, Col. Centro, Culiacan, Sinaloa, Mexico

Identification documents (1)

Type	R.F.C.: CIV0106199MA
Country	Mexico

Historical data

No records

Updated: 30.10.2025. 06:15

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.