

CONSTRUCTORA SANDGRIS, S. DE R.L. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: ARREDONDO PINZON, Griselda Margarita)
Date of publication	16.07.2024

Names (1)

Last name/Name	CONSTRUCTORA SANDGRIS, S. DE R.L. DE C.V.
Full name/Name	CONSTRUCTORA SANDGRIS, S. DE R.L. DE C.V.
Type	Name

Addresses (1)

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

Identification documents (2)

Type	Organization Type:: Non-specialized wholesale trade
Type	Organization Established Date: 12 Mar 2019

Historical data

No records

Updated: 13.10.2025. 16:15

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.