

# CONSTRUCTORA VANIA, S.A. DE C.V.

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | CONSTRUCTORA VANIA, S.A. DE C.V. |
| <b>Full name/Name</b> | CONSTRUCTORA VANIA, S.A. DE C.V. |
| <b>Type</b>           | Name                             |

## Addresses (2)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Calle 14 Poste 111 Trinidad Fuentes Ruperto  |
| <b>City</b>         | Genaro Estrada   |
| <b>Country</b>      | Mexico   |
| <b>Region</b>       | Municipio de Sinaloa, Sinaloa  |
| <b>Full address</b> | Calle 14 Poste 111 Trinidad Fuentes Ruperto, Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico |

|                     |  |
|---------------------|--|
| <b>City</b>         | Genaro Estrada                           |
| <b>Country</b>      | Mexico                                   |
| <b>Region</b>       | Sinaloa, Sinaloa                         |
| <b>Full address</b> | Genaro Estrada, Sinaloa, Sinaloa, Mexico |

## Identification documents (2)

|                |  |
|----------------|--|
| <b>Type</b>    | Business Registration Document #: CUD: A201309051410465765 |
| <b>Country</b> | Mexico   |

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | Folio Mercantil No.: 168954 |
| <b>Country</b> | Mexico                      |

## Historical data

No records

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