

CONSULTORIAS PROFESIONALES ALMIDA, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: IBARRA DIAZ JR., Michael)
Date of publication	13.08.2025

Names (1)

Last name/Name	CONSULTORIAS PROFESIONALES ALMIDA, S.A. DE C.V.
Full name/Name	CONSULTORIAS PROFESIONALES ALMIDA, S.A. DE C.V.
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Folio Mercantil No.: 15471
Country	Mexico

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 24 Mar 2010
Type	Organization Type:: Accounting, bookkeeping and auditing activities; tax consultancy

Historical data

No records

Updated: 18.10.2025. 16:15

Sanctions list data updated: 13.08.2025. 17:15

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