

CORPORATIVO INMOBILIARIO UNIVERSAL, 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	CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.
Full name/Name	CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.
Type	Name

Addresses (3)

Street	Cuitlahuac 435, Depto. 4
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Cuitlahuac 435, Depto. 4, Zapopan, 45050, Jalisco, Mexico

Street	Juan Sebastian Bach 5187 Col. Residencial La Estancia
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Juan Sebastian Bach 5187 Col. Residencial La Estancia, Zapopan, Jalisco, Mexico

City	Zapopan
Country	Mexico
Region	Jalisco

Full address	Zapopan, Jalisco, Mexico
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Identification documents (1)

Type	Folio Mercantil No.: 19451 (Jalisco)
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 01:16

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.