

CORPORATIVO INTEGRAL DE LA COSTA, S.A. DE C.V.

List

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

Names (1)

Last name/Name	CORPORATIVO INTEGRAL DE LA COSTA, S.A. DE C.V.
Full name/Name	CORPORATIVO INTEGRAL DE LA COSTA, 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.: 13557
Country	Mexico

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 21 Feb 2006
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Type	Organization Type:: Real estate activities on a fee or contract basis
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Historical data

No records

Updated: 10.10.2025. 07:15

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.