

Removed: CUMBRES SOLUCIONES INMOBILIARIAS S.A. DE C.V.

Historical record:
last active at 20.12.2023 16:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNT
Date of publication	31.12.2019

Names (1)

Last name/Name	CUMBRES SOLUCIONES INMOBILIARIAS S.A. DE C.V.
Full name/Name	CUMBRES SOLUCIONES INMOBILIARIAS S.A. DE C.V.
Type	Name

Addresses (2)

Street	Avenida Miguel Angel 18, Colonia Real Vallarta
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Avenida Miguel Angel 18, Colonia Real Vallarta, Zapopan, Jalisco, Mexico

Street	Calle del Menhir Sur 661-2, Colonia Altamira
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle del Menhir Sur 661-2, Colonia Altamira, Zapopan, Jalisco, Mexico

Historical data

No records

Updated: 24.10.2025. 09:16

Sanctions list data updated: 13.07.2022. 08:46

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