

DESARROLLO ARQUITECTONICO FORTIA, 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	DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.
Full name/Name	DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.
Type	Name

Addresses (5)

Street	Avenida Miguel Hidalgo Manzana 47 Lote 11 Local - B, Colonia Reg. 92
City	Benito Juarez
Country	Mexico
Postal code	7
Region	Quintana Roo
Full address	Avenida Miguel Hidalgo Manzana 47 Lote 11 Local - B, Colonia Reg. 92, Benito Juarez, 77516, Quintana Roo, Mexico

Street	Avenida Vallarta No. 6503 Piso 15 Col. C.D. Granja
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Avenida Vallarta No. 6503 Piso 15 Col. C.D. Granja, Zapopan, 45010, Jalisco, Mexico

Street	Calzada de los Fresnos No 70-A Col. C.D. Granja
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Calzada de los Fresnos No 70-A Col. C.D. Granja, Zapopan, 45010, Jalisco, Mexico

Street	Vereda De La Alondra No 8 Col Puerta De Hierro
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Vereda De La Alondra No 8 Col Puerta De Hierro, Zapopan, 45116, Jalisco, Mexico

Street	Vereda De La Alondra No 8 Col Puerta De Hierro
City	Tlajomulco de Zuniga
Country	Mexico
Region	Jalisco
Full address	Vereda De La Alondra No 8 Col Puerta De Hierro, Tlajomulco de Zuniga, Jalisco, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 17103
Country	Mexico

Type	R.F.C.: DAF0301276R6
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 22:16

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.