

DESARROLLOS EVEREST, S.A. DE C.V.

List

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

Names (2)

Last name/Name	DESARROLLOS EVEREST, S.A. DE C.V.
Full name/Name	DESARROLLOS EVEREST, S.A. DE C.V.
Type	Name

Last name/Name	RESIDENCIAL DEL LAGO
Full name/Name	RESIDENCIAL DEL LAGO
Type	Alias
Quality	Strong

Addresses (2)

Street	Cerrada Diego Rivera No. 347 Col. Desarrollo Urbano 3 Rios
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Cerrada Diego Rivera No. 347 Col. Desarrollo Urbano 3 Rios, Culiacan, C.P. 80020, Sinaloa, Mexico

Street	Blvd. Jose Diego Valadez Rios 94 36 Col. Proyecto Tres Rios
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa

Full address	Blvd. Jose Diego Valadez Rios 94 36 Col. Proyecto Tres Rios, Culiacan, C.P. 80100, Sinaloa, Mexico
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Identification documents (1)

Type	R.F.C.: DEV-031020
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 22:15

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.