

DESARROLLOS INMOBILIARIOS CITADEL, 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	DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.
Full name/Name	DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Calzada de los Fresnos No. 70 A, Desp. 101 Col. Ciudad Granja
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Calzada de los Fresnos No. 70 A, Desp. 101 Col. Ciudad Granja, Zapopan, 45010, Jalisco, Mexico

Identification documents (2)

Type	R.F.C.: DIC071012771
Country	Mexico

Type	Folio Mercantil No.: 40246
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Country	Mexico
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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.