

Removed: EL BANO DE MARIA, S. DE R.L. DE C.V.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	EL BANO DE MARIA, S. DE R.L. DE C.V.
Full name/Name	EL BANO DE MARIA, S. DE R.L. DE C.V.
Type	Name

Addresses (14)

Street	Plaza Patria
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Plaza Patria, Guadalajara, Jalisco, Mexico

City	Los Cabos
Country	Mexico
Region	Baja California Sur
Full address	Los Cabos, Baja California Sur, Mexico

Street	Gran Plaza
City	Guadalajara
Country	Mexico

Region	Jalisco
Full address	Gran Plaza, Guadalajara, Jalisco, Mexico
Street	Plaza del Sol
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Plaza del Sol, Guadalajara, Jalisco, Mexico
Street	Av. Pablo Neruda casi esq. con Ruben Dario
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Av. Pablo Neruda casi esq. con Ruben Dario, Guadalajara, Jalisco, Mexico
City	Celaya
Country	Mexico
Region	Guanajuato
Full address	Celaya, Guanajuato, Mexico
Street	Aeropuerto de Guadalajara
Country	Mexico
Region	Jalisco
Full address	Aeropuerto de Guadalajara, Jalisco, Mexico
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Tijuana, Baja California, Mexico
City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico
City	Mazatlan
Country	Mexico
Region	Sinaloa
Full address	Mazatlan, Sinaloa, Mexico
City	Monterrey
Country	Mexico
Region	Nuevo Leon
Full address	Monterrey, Nuevo Leon, Mexico
Street	Santa Clara No. 88, Col. El Briseno
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Santa Clara No. 88, Col. El Briseno, Zapopan, C.P. 45236, Jalisco, Mexico

Street	Plaza Mexico
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Plaza Mexico, Guadalajara, Jalisco, Mexico

Street	Periferico Poniente No. 2100, Col. Ciudad Granja
City	Guadalajara
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Periferico Poniente No. 2100, Col. Ciudad Granja, Guadalajara, C.P. 45010, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: BMA040923MZ9
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 13:16

Sanctions list data updated: 31.12.2019. 00:00

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