

GRAND CASINO

List

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

Names (2)

Last name/Name	GRAND CASINO
Full name/Name	GRAND CASINO
Type	Name

Last name/Name	GRAND CASINO ZAPOPAN
Full name/Name	GRAND CASINO ZAPOPAN
Type	Alias
Quality	Strong

Addresses (1)

Street	Av. Adolfo Lopez Mateos Sur 4527 Col. La Calma
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Adolfo Lopez Mateos Sur 4527 Col. La Calma, Zapopan, 45070, Jalisco, Mexico

Historical data

No records

Updated: 21.10.2025. 01:16

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.