

GRUPO CINJAB, 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	GRUPO CINJAB, S.A. DE C.V.
Full name/Name	GRUPO CINJAB, S.A. DE C.V.
Type	Name

Last name/Name	PROVENZA RESIDENCIAL
Full name/Name	PROVENZA RESIDENCIAL
Type	Alias
Quality	Strong

Addresses (1)

Street	Av. Adolfo Lopez Mateos No. 5555 Col. Santa Anita
City	Tlajomulco de Zuniga
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Av. Adolfo Lopez Mateos No. 5555 Col. Santa Anita, Tlajomulco de Zuniga, C.P. 46645, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: GCI-080604-891
-------------	------------------------

Country	Mexico
---------	--------

Historical data

No records

Updated: 25.10.2025. 16:15

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.