

GRUPO HOTELERO JJJ, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: GONZALEZ LOMELI, Jesus)
Date of publication	18.09.2025

Names (1)

Last name/Name	GRUPO HOTELERO JJJ, S.A. DE C.V.
Full name/Name	GRUPO HOTELERO JJJ, S.A. DE C.V.
Type	Name

Addresses (1)

City	Tijuana
Country	Mexico
Region	Baja California
Full address	Tijuana, Baja California, Mexico

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Type:: Real estate activities with own or leased property
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Type	Organization Established Date: 18 Oct 2021
Type	Folio Mercantil No.: N-2021077001
Country	Mexico

Historical data

No records

Updated: 31.10.2025. 07:16

Sanctions list data updated: 18.09.2025. 16:16

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