

GRUPO SEGTAC, S.A. DE C.V.

List

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

Names (3)

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

Last name/Name	GRUPO INMOBILIARIO SEGTAC
Full name/Name	GRUPO INMOBILIARIO SEGTAC
Type	Alias
Quality	Strong

Last name/Name	GRUPO SEGTAC INMOBILIARIA
Full name/Name	GRUPO SEGTAC INMOBILIARIA
Type	Alias
Quality	Strong

Addresses (1)

Street	Av. Chapultepec No. 15 Piso 16-A Of. 1 Colonia Ladron de Guevara
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Av. Chapultepec No. 15 Piso 16-A Of. 1 Colonia Ladron de Guevara, Guadalajara, Jalisco, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 66501
Country	Mexico

Type	R.F.C.: GSE1111188QA
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 00:15

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.