

Removed: GRUPO TERAPEUTICO PUERTO VALLARTA, S.A. 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 (3)

Last name/Name	GRUPO TERAPEUTICO PUERTO VALLARTA, S.A. DE C.V.
Full name/Name	GRUPO TERAPEUTICO PUERTO VALLARTA, S.A. DE C.V.
Type	Name

Last name/Name	GRUPO TERAPEUTICO DE VALLARTA, S.A. DE C.V.
Full name/Name	GRUPO TERAPEUTICO DE VALLARTA, S.A. DE C.V.
Type	Alias
Quality	Strong

Last name/Name	PROSPORT & HEALTH
Full name/Name	PROSPORT & HEALTH
Type	Alias
Quality	Strong

Addresses (2)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Street	Lisboa 175, Col. Versailles
City	Puerto Vallarta
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Lisboa 175, Col. Versailles, Puerto Vallarta, 48320, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 16405 (Jalisco)
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 12:16

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.