

VERACRUZANA DE SERVICIOS HOTELEROS Y GASTRONOMICOS LOS ANGELES, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	10.09.2024

Names (2)

Last name/Name	VERACRUZANA DE SERVICIOS HOTELEROS Y GASTRONOMICOS LOS ANGELES, S.A. DE C.V.
Full name/Name	VERACRUZANA DE SERVICIOS HOTELEROS Y GASTRONOMICOS LOS ANGELES, S.A. DE C.V.
Type	Name

Last name/Name	HOTEL ANGELES
Full name/Name	HOTEL ANGELES
Type	Alias
Quality	Weak

Addresses (1)

Street	Carr. Fed. Santa Fe - San Julian Km. 4 Col. Santa Fe
City	Veracruz
Country	Mexico
Postal code	9
Region	Veracruz
Full address	Carr. Fed. Santa Fe - San Julian Km. 4 Col. Santa Fe, Veracruz, 91690, Veracruz, Mexico

Identification documents (4)

Type	Folio Mercantil No.: 29001
Country	Mexico
Type	RFC: VSH1208019D1
Country	Mexico
Type	Organization Established Date: 01 Aug 2012
Type	Organization Type:: Restaurants and mobile food service activities

Historical data

No records

Updated: 22.04.2025. 22:15

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