

HOTEL PLAZA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	16.06.2023

Names (1)

Last name/Name	HOTEL PLAZA
Full name/Name	HOTEL PLAZA
Type	Name

Addresses (1)

Street	Avenida Madero 366 Centro Civico
City	Mexicali
Country	Mexico
Postal code	2
Region	Baja California
Full address	Avenida Madero 366 Centro Civico, Mexicali, 21100, Baja California, Mexico

Identification documents (3)

Type	Organization Type:: Short term accommodation activities
Type	Phone Number: +52 686-383-6864

Type	Website: https://hotel-plaza-mexicali.negocio.site/
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Historical data

No records

Updated: 29.10.2025. 14:16

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.