

HOTELERA LOPEZ MATEOS S.A. DE C.V.

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 (2)

Last name/Name	HOTELERA LOPEZ MATEOS S.A. DE C.V.
Full name/Name	HOTELERA LOPEZ MATEOS S.A. DE C.V.
Type	Name

Last name/Name	HOTEL LAS TORRES
Full name/Name	HOTEL LAS TORRES
Type	Alias
Quality	Strong

Addresses (1)

Street	Boulevard Adolfo Lopez Mateos 1401
City	Mexicali
Country	Mexico
Postal code	2
Region	Baja California
Full address	Boulevard Adolfo Lopez Mateos 1401, Mexicali, 21040, Baja California, Mexico

Identification documents (5)

Type	Tax ID No.: HLM140508NU5
Country	Mexico
Type	Organization Established Date: 08 May 2014
Type	Organization Type:: Short term accommodation activities
Type	Phone Number: +52 686 555 5920
Type	Website: https://hotelastorres.com/home.html

Historical data

No records

Updated: 29.10.2025. 02:16

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.