

INMOBILIARIA ESPARTA S.A. DE C.V.

List

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

Names (1)

Last name/Name	INMOBILIARIA ESPARTA S.A. DE C.V.
Full name/Name	INMOBILIARIA ESPARTA S.A. DE C.V.
Type	Name

Addresses (1)

Street	Avenida Negrete 220 Local 2B Colonia Zona Central
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Avenida Negrete 220 Local 2B Colonia Zona Central, Tijuana, Baja California, Mexico

Identification documents (1)

Type	R.F.C.: IES-870805
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 15:16

Sanctions list data updated: 06.08.2025. 17:15

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