

INMOBILIARIA ESTADO 29 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 ESTADO 29 S.A. DE C.V.
Full name/Name	INMOBILIARIA ESTADO 29 S.A. DE C.V.
Type	Name

Addresses (2)

Street	Ocampo 1860 4 Colonia Zona Central
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Ocampo 1860 4 Colonia Zona Central, Tijuana, Baja California, Mexico

Street	Entre Juan Sarabia y Plutarco Elias C.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Entre Juan Sarabia y Plutarco Elias C., Tijuana, Baja California, Mexico

Identification documents (1)

Type	R.F.C.: IEV-950628
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 16:16

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.