

# INMOBILIARIA LA PROVINCIA S.A. DE C.V.

---

## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Last name/Name</b> | INMOBILIARIA LA PROVINCIA S.A. DE C.V. |
| <b>Full name/Name</b> | INMOBILIARIA LA PROVINCIA S.A. DE C.V. |
| <b>Type</b>           | Name                                   |

## Addresses (1)

|                     |                                                              |
|---------------------|--------------------------------------------------------------|
| <b>Street</b>       | Cuauhtemoc 6046 3 Libertad                                   |
| <b>City</b>         | Tijuana                                                      |
| <b>Country</b>      | Mexico                                                       |
| <b>Region</b>       | Baja California                                              |
| <b>Full address</b> | Cuauhtemoc 6046 3 Libertad, Tijuana, Baja California, Mexico |

## Identification documents (1)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | R.F.C.: IPR-931014 |
| <b>Country</b> | 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.