

INMOBILIARIA UNIVERSAL DEJA VU S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: BANUELOS RAMIREZ, Juan Carlos)
Date of publication	23.07.2024

Names (1)

Last name/Name	INMOBILIARIA UNIVERSAL DEJA VU S.A. DE C.V.
Full name/Name	INMOBILIARIA UNIVERSAL DEJA VU S.A. DE C.V.
Type	Name

Addresses (1)

City	Puebla
Country	Mexico
Region	Puebla
Full address	Puebla, Puebla, Mexico

Identification documents (3)

Type	Folio Mercantil No.: 36681
Country	Mexico

Type	Organization Established Date: 18 Oct 2006
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Type	Organization Type:: Real estate activities with own or leased property
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Historical data

No records

Updated: 30.04.2025. 01:15

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