

INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V.

List

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

Names (2)

Last name/Name	INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V.
Full name/Name	INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V.
Type	Name

Last name/Name	INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V.
Full name/Name	INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V.
Type	Alias
Quality	Strong

Addresses (1)

City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Zapopan, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 42969 (Jalisco)
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 01:16

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.