

PROMOTORA VALLARTA ONE, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	02.03.2023

Names (2)

Last name/Name	PROMOTORA VALLARTA ONE, S.A. DE C.V.
Full name/Name	PROMOTORA VALLARTA ONE, S.A. DE C.V.
Type	Name

Last name/Name	INTELECTO BUSINESS GROOP
Full name/Name	INTELECTO BUSINESS GROOP
Type	Alias
Quality	Strong

Addresses (2)

City	Bucerias
Country	Mexico
Region	Nayarit
Full address	Bucerias, Nayarit, Mexico

Street	Avenida Paseo de los Heroes 10289 Piso 3 3006 Colonia Zona Urbana Rio Tijuana
City	Tijuana
Country	Mexico
Postal code	C
Region	Baja California

Full address	Avenida Paseo de los Heroes 10289 Piso 3 3006 Colonia Zona Urbana Rio Tijuana, Tijuana, C.P.22505, Baja California, Mexico
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Identification documents (1)

Type	Folio Mercantil No.: 1769
Country	Mexico

Historical data

No records

Updated: 03.11.2025. 17:15

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.