

INTERNATIONAL REALTY & MAINTENANCE, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	30.11.2023

Names (2)

Last name/Name	INTERNATIONAL REALTY & MAINTENANCE, S.A. DE C.V.
Full name/Name	INTERNATIONAL REALTY & MAINTENANCE, S.A. DE C.V.
Type	Name

Last name/Name	INTERNATIONAL REALTY AND MAINTENANCE, S.A. DE C.V.
Full name/Name	INTERNATIONAL REALTY AND MAINTENANCE, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (1)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Identification documents (3)

Type	Organization Type:: Real estate activities with own or leased property
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Type	Folio Mercantil No.: N-2016030303
Country	Mexico
Type	Organization Established Date: 15 Oct 2016

Historical data

No records

Updated: 24.10.2025. 18:16

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.