

# JM PROVIDERS OFFICE, S.A. DE C.V.

---

## List

|                            |                      |
|----------------------------|----------------------|
| <b>Type</b>                | Entity               |
| <b>List name</b>           | SDN (OFAC)           |
| <b>Programs (1)</b>        | ILLCIT-DRUGS-EO14059 |
| <b>Date of publication</b> | 02.03.2023           |

## Names (1)

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | JM PROVIDERS OFFICE, S.A. DE C.V. |
| <b>Full name/Name</b> | JM PROVIDERS OFFICE, S.A. DE C.V. |
| <b>Type</b>           | Name                              |

## Addresses (2)

|                     |                                                                                                                    |
|---------------------|--------------------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Blvd. Francisco Medina Ascencio S/N Int. 36 Col. Zona Hotelera Norte                                               |
| <b>City</b>         | Puerto Vallarta                                                                                                    |
| <b>Country</b>      | Mexico                                                                                                             |
| <b>Postal code</b>  | C                                                                                                                  |
| <b>Region</b>       | Jalisco                                                                                                            |
| <b>Full address</b> | Blvd. Francisco Medina Ascencio S/N Int. 36 Col. Zona Hotelera Norte, Puerto Vallarta, C.P. 48333, Jalisco, Mexico |

|                     |                                    |
|---------------------|------------------------------------|
| <b>City</b>         | Bahia de Banderas                  |
| <b>Country</b>      | Mexico                             |
| <b>Region</b>       | Nayarit                            |
| <b>Full address</b> | Bahia de Banderas, Nayarit, Mexico |

## Identification documents (2)

|         |                      |
|---------|----------------------|
| Type    | R.F.C.: JPO151113I59 |
| Country | Mexico               |

  

|         |                           |
|---------|---------------------------|
| Type    | Folio Mercantil No.: 2107 |
| Country | Mexico                    |

## Historical data

No records

Updated: 03.11.2025. 06:15

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.