

L-INMO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE

List

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

Names (3)

Last name/Name	L-INMO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE
Full name/Name	L-INMO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE
Type	Name

Last name/Name	L. INMO INMOBILIARIA
Full name/Name	L. INMO INMOBILIARIA
Type	Alias
Quality	Strong

Last name/Name	L-INMO, S.A. DE C.V.
Full name/Name	L-INMO, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (3)

Street	Carretera Tepic-Aguamilpa Sin Numero Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera clave catastral 1-7-D21-D3-6218
City	Tepic
Country	Mexico
Region	Nayarit

Full address	Carretera Tepic-Aguamilpa Sin Numero Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera clave catastral 1-7-D21-D3-6218, Tepic, Nayarit, Mexico
City	Distrito Federal
Country	Mexico
Full address	Distrito Federal, Mexico
Street	Carretera Tepic-Aguamilpa Sin Numero Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera clave catastral 1-7-D21-D3-6215
City	Tepic
Country	Mexico
Region	Nayarit
Full address	Carretera Tepic-Aguamilpa Sin Numero Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera clave catastral 1-7-D21-D3-6215, Tepic, Nayarit, Mexico

Identification documents (1)

Type	R.F.C.: LIN1412111Q0
Country	Mexico

Historical data

No records

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