

# L-INMO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | GLOMAG     |
| <b>Date of publication</b> | 31.12.2019 |

## Names (3)

|                       |                                              |
|-----------------------|----------------------------------------------|
| <b>Last name/Name</b> | L-INMO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE |
| <b>Full name/Name</b> | L-INMO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE |
| <b>Type</b>           | Name                                         |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | L. INMO INMOBILIARIA |
| <b>Full name/Name</b> | L. INMO INMOBILIARIA |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

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

## Addresses (3)

|                |                                                                                                                                 |
|----------------|---------------------------------------------------------------------------------------------------------------------------------|
| <b>Street</b>  | 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 |
| <b>City</b>    | Tepic                                                                                                                           |
| <b>Country</b> | Mexico                                                                                                                          |
| <b>Region</b>  | Nayarit                                                                                                                         |

|                     |                                                                                                                                                         |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Full address</b> | 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 |
| <b>City</b>         | Distrito Federal                                                                                                                                        |
| <b>Country</b>      | Mexico                                                                                                                                                  |
| <b>Full address</b> | Distrito Federal, Mexico                                                                                                                                |
| <b>Street</b>       | 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                         |
| <b>City</b>         | Tepic                                                                                                                                                   |
| <b>Country</b>      | Mexico                                                                                                                                                  |
| <b>Region</b>       | Nayarit                                                                                                                                                 |
| <b>Full address</b> | 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)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | R.F.C.: LIN1412111Q0 |
| <b>Country</b> | Mexico               |

## Historical data

No records

Updated: 16.10.2025. 15:15

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.