

Removed: NUEVA TERRA, S. DE R.L. DE C.V.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	NUEVA TERRA, S. DE R.L. DE C.V.
Full name/Name	NUEVA TERRA, S. DE R.L. DE C.V.
Type	Name

Addresses (1)

Street	Lope de Vega No. 232, Arcos Vallarta
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Lope de Vega No. 232, Arcos Vallarta, Guadalajara, 44130, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 39815-1
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 13:16

Sanctions list data updated: 31.12.2019. 00:00

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