

OPERADORA PARQUE ALAMEDAS, S. DE R.L. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	22.02.2023

Names (1)

Last name/Name	OPERADORA PARQUE ALAMEDAS, S. DE R.L. DE C.V.
Full name/Name	OPERADORA PARQUE ALAMEDAS, S. DE R.L. DE C.V.
Type	Name

Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Culiacan, Sinaloa, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 76172
Country	Mexico
Type	Organization Established Date: 08 Nov 2006

Historical data

No records

Updated: 20.06.2025. 18:15

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