

# OPERADORA TURISTICA PRINCIPESSA, S.A. DE C.V.

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## List

|                            |                                                 |
|----------------------------|-------------------------------------------------|
| <b>Type</b>                | Entity                                          |
| <b>List name</b>           | SDN (OFAC)                                      |
| <b>Programs (1)</b>        | TCO                                             |
| <b>Remark</b>              | (Linked To: <a href="#">BHARDWAJ, Vikrant</a> ) |
| <b>Date of publication</b> | 30.10.2025                                      |

## Names (1)

|                       |                                               |
|-----------------------|-----------------------------------------------|
| <b>Last name/Name</b> | OPERADORA TURISTICA PRINCIPESSA, S.A. DE C.V. |
| <b>Full name/Name</b> | OPERADORA TURISTICA PRINCIPESSA, S.A. DE C.V. |
| <b>Type</b>           | Name                                          |

## Addresses (1)

|                     |                              |
|---------------------|------------------------------|
| <b>City</b>         | Cancun                       |
| <b>Country</b>      | Mexico                       |
| <b>Region</b>       | Quintana Roo                 |
| <b>Full address</b> | Cancun, Quintana Roo, Mexico |

## Identification documents (4)

|                |                                              |
|----------------|----------------------------------------------|
| <b>Type</b>    | Organization Type:: Travel agency activities |
| <b>Type</b>    | Organization Established Date: 14 Apr 2016   |
| <b>Type</b>    | R.F.C.: OTP1604143G4                         |
| <b>Country</b> | Mexico                                       |

|                |                            |
|----------------|----------------------------|
| <b>Type</b>    | Folio Mercantil No.: 30435 |
| <b>Country</b> | Mexico                     |

## Historical data

No records

Updated: 31.10.2025. 05:15

Sanctions list data updated: 30.10.2025. 16:15

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