

PACIFIC AXIS REAL ESTATE, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: FOUBERT CADENA, Xeyda Del Refugio)
Date of publication	16.07.2024

Names (1)

Last name/Name	PACIFIC AXIS REAL ESTATE, S.A. DE C.V.
Full name/Name	PACIFIC AXIS REAL ESTATE, S.A. DE C.V.
Type	Name

Addresses (1)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Identification documents (2)

Type	Organization Type:: Real estate activities with own or leased property
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Type	Organization Established Date: 18 Jul 2018
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Historical data

No records

Updated: 25.10.2025. 05:15

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.