

PLAZA LOS TULES

List

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

Names (2)

Last name/Name	PLAZA LOS TULES
Full name/Name	PLAZA LOS TULES
Type	Name

Last name/Name	PLAZA VIRREYES
Full name/Name	PLAZA VIRREYES
Type	Alias
Quality	Strong

Addresses (2)

Street	Av. Naciones Unidas # 6875 Fracc. Vista del Tule
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Naciones Unidas # 6875 Fracc. Vista del Tule, Zapopan, Jalisco, Mexico

Street	Av. Naciones Unidas # 6895 Fracc. Vista del Tule
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Naciones Unidas # 6895 Fracc. Vista del Tule, Zapopan, Jalisco, Mexico

Identification documents (1)

Type	Website: www.plazavirreyes.com
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Historical data

No records

Updated: 22.10.2025. 23:15

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.