

XAMAN HA CENTER

List

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

Names (2)

Last name/Name	XAMAN HA CENTER
Full name/Name	XAMAN HA CENTER
Type	Name

Last name/Name	PLAZA XAMAN HA
Full name/Name	PLAZA XAMAN HA
Type	Alias
Quality	Strong

Addresses (3)

Street	Avenida 50
City	Playa del Carmen
Country	Mexico
Region	Quintana Roo
Full address	Avenida 50, Playa del Carmen, Quintana Roo, Mexico

Street	Carretera Cancun-Tulum Playacar Solidaridad
City	Playa del Carmen
Country	Mexico
Postal code	7
Region	Quintana Roo
Full address	Carretera Cancun-Tulum Playacar Solidaridad, Playa del Carmen, 77717, Quintana Roo, Mexico

Street	Av. Balam Kanche Mza. 30 Lote 002 Condominio Playa Car Fase II
City	Playa del Carmen
Country	Mexico
Postal code	7
Region	Quintana Roo
Full address	Av. Balam Kanche Mza. 30 Lote 002 Condominio Playa Car Fase II, Playa del Carmen, 77710, Quintana Roo, Mexico

Historical data

No records

Updated: 22.10.2025. 20:15

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.