

R.Y H. EL REMATE, SOCIEDAD ANONIMA DE CAPITAL VARIABLE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	31.10.2024

Names (1)

Last name/Name	R.Y H. EL REMATE, SOCIEDAD ANONIMA DE CAPITAL VARIABLE
Full name/Name	R.Y H. EL REMATE, SOCIEDAD ANONIMA DE CAPITAL VARIABLE
Type	Name

Addresses (1)

Country	Mexico
Region	Chihuahua
Full address	Chihuahua, Mexico

Identification documents (3)

Type	Organization Type:: Real estate activities on a fee or contract basis
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Type	Organization Established Date: 13 Sep 2007
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Type	Folio Mercantil No.: 23967
Country	Mexico

Historical data

No records

Updated: 12.10.2025. 08:15

Sanctions list data updated: 31.10.2024. 16:16

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