

REAL ESTATES & HOLIDAY CITIES, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	30.11.2023

Names (2)

Last name/Name	REAL ESTATES & HOLIDAY CITIES, S.A. DE C.V.
Full name/Name	REAL ESTATES & HOLIDAY CITIES, S.A. DE C.V.
Type	Name

Last name/Name	REAL ESTATES AND HOLIDAY CITIES, S.A. DE C.V.
Full name/Name	REAL ESTATES AND HOLIDAY CITIES, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (3)

Type	Folio Mercantil No.: N-2016030106
Country	Mexico

Type	Organization Established Date: 15 Oct 2016
Type	Organization Type:: Real estate activities with own or leased property

Historical data

No records

Updated: 24.10.2025. 18:16

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.