

REALTY & MAINTENANCE BJ, 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 (2)

Last name/Name	REALTY & MAINTENANCE BJ, S.A. DE C.V.
Full name/Name	REALTY & MAINTENANCE BJ, S.A. DE C.V.
Type	Name

Last name/Name	REALTY MAINTENANCE BJ
Full name/Name	REALTY MAINTENANCE BJ
Type	Alias
Quality	Strong

Addresses (1)

Street	Ave Luis Donaldo Colosio 550 Loc 8 Lazaro Cardenas
City	Puerto Vallarta
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Ave Luis Donaldo Colosio 550 Loc 8 Lazaro Cardenas, Puerto Vallarta, C.P. 48330, 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: 14.10.2025. 04:15

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.