

Removed: RED MUNDIAL INMOBILIARIA, S.A. DE C.V.

Historical record:
last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	RED MUNDIAL INMOBILIARIA, S.A. DE C.V.
Full name/Name	RED MUNDIAL INMOBILIARIA, S.A. DE C.V.
Type	Name

Addresses (2)

Street	Av. Parques de Granada No. 32-405, Col. Parques de la Herradura
City	Huixquilucan
Country	Mexico
Region	Estado de Mexico
Full address	Av. Parques de Granada No. 32-405, Col. Parques de la Herradura, Huixquilucan, Estado de Mexico, Mexico

Street	Calle Montecito No. 38, Piso 21, Colonia Napoles, Delegacion Benito Juarez
City	Mexico City
Country	Mexico
Postal code	C
Region	Distrito Federal

Full address	Calle Montecito No. 38, Piso 21, Colonia Napoles, Delegacion Benito Juarez, Mexico City, C.P. 03810, Distrito Federal, Mexico
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Identification documents (1)

Type	R.F.C.: RMI020130JB9
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 12:16

Sanctions list data updated: 31.12.2019. 00:00

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