

ROCO DEL PACIFICO INMOBILIARIA, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: CONDE URAGA, Martha Emilia)
Date of publication	06.10.2025

Names (3)

Last name/Name	ROCO DEL PACIFICO INMOBILIARIA, S.A. DE C.V.
Full name/Name	ROCO DEL PACIFICO INMOBILIARIA, S.A. DE C.V.
Type	Name

Last name/Name	ROCO INMOBILIARIA ROCO DEL PACIFICO
Full name/Name	ROCO INMOBILIARIA ROCO DEL PACIFICO
Type	Alias
Quality	Strong

Last name/Name	GRUPO ROCO
Full name/Name	GRUPO ROCO
Type	Alias
Quality	Weak

Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Culiacan, Sinaloa, Mexico

Identification documents (4)

Type	Organization Type:: Real estate activities with own or leased property
Type	Organization Established Date: 29 Apr 2010
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Folio Mercantil No.: 79661
Country	Mexico

Historical data

No records

Updated: 07.10.2025. 04:15

Sanctions list data updated: 06.10.2025. 17:16

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