

SANTAMARIA CRUISE, S. DE R.L. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: IBARRA DIAZ JR., Michael)
Date of publication	13.08.2025

Names (1)

Last name/Name	SANTAMARIA CRUISE, S. DE R.L. DE C.V.
Full name/Name	SANTAMARIA CRUISE, S. DE R.L. DE C.V.
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Folio Mercantil No.: N-2019090135
Country	Mexico

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Type:: Tour operator activities
Type	Organization Established Date: 16 Oct 2019

Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 13.08.2025. 17:15

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