

SOCIEDAD SPA PENINSULA, S. DE R.L. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	27.04.2023

Names (1)

Last name/Name	SOCIEDAD SPA PENINSULA, S. DE R.L. DE C.V.
Full name/Name	SOCIEDAD SPA PENINSULA, S. DE R.L. DE C.V.
Type	Name

Addresses (2)

Street	Francisco Medina Ascencio No.2485 Zona Hotelera Norte
City	Puerto Vallarta
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Francisco Medina Ascencio No.2485 Zona Hotelera Norte, Puerto Vallarta, 48333, Jalisco, Mexico

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Identification documents (3)

Type	Folio Mercantil No.: 40733
Country	Mexico

Type	Organization Established Date: 11 May 2007
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Type	Organization Type:: Hairdressing and other beauty treatment
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Historical data

No records

Updated: 01.11.2025. 03:16

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.