

SUNCAN MEXICO, 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	SUNCAN MEXICO, S. DE R.L. DE C.V.
Full name/Name	SUNCAN MEXICO, S. DE R.L. DE C.V.
Type	Name

Addresses (1)

City	Bahia de Banderas
Country	Mexico
Region	Nayarit
Full address	Bahia de Banderas, Nayarit, Mexico

Identification documents (2)

Type	Organization Type:: Real estate activities on a fee or contract basis
Type	Organization Established Date: 19 Jun 2019

Historical data

No records

Updated: 01.11.2025. 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.