

URBANIZACION, INMOBILIARIA Y CONSTRUCCION DE OBRAS, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	09.05.2023

Names (1)

Last name/Name	URBANIZACION, INMOBILIARIA Y CONSTRUCCION DE OBRAS, S.A. DE C.V.
Full name/Name	URBANIZACION, INMOBILIARIA Y CONSTRUCCION DE OBRAS, S.A. DE C.V.
Type	Name

Addresses (2)

Street	Blvd. Pedro Maria Anaya 2498 NTE Col. Villa Universidad
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Blvd. Pedro Maria Anaya 2498 NTE Col. Villa Universidad, Culiacan, Sinaloa, Mexico

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

Identification documents (4)

Type	Folio Mercantil No.: 79755
Country	Mexico
Type	Organization Established Date: 03 Jun 2010
Type	Organization Type:: Real estate activities on a fee or contract basis
Type	R.F.C.: UIC100603PR2
Country	Mexico

Historical data

No records

Updated: 31.10.2025. 21:16

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.