

# URBANIZADORA NUEVA ITALIA, S.A. DE C.V.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	URBANIZADORA NUEVA ITALIA, S.A. DE C.V.
<b>Full name/Name</b>	URBANIZADORA NUEVA ITALIA, S.A. DE C.V.
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Calle Morelos No. 2223 Colonia Arcos Vallarta
<b>City</b>	Guadalajara
<b>Country</b>	Mexico
<b>Postal code</b>	C
<b>Region</b>	Jalisco
<b>Full address</b>	Calle Morelos No. 2223 Colonia Arcos Vallarta, Guadalajara, C.P. 44130, Jalisco, Mexico

## Identification documents (1)

<b>Type</b>	R.F.C.: UNI-031118-2I6
<b>Country</b>	Mexico

# Historical data

No records

Updated: 25.10.2025. 09:15

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.