

VALOR Y PRINCIPIO DE DAR, ASOCIACION CIVIL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (2)

Last name/Name	VALOR Y PRINCIPIO DE DAR, ASOCIACION CIVIL
Full name/Name	VALOR Y PRINCIPIO DE DAR, ASOCIACION CIVIL
Type	Name

Last name/Name	VALOR Y PRINCIPIO DE DAR, A.C.
Full name/Name	VALOR Y PRINCIPIO DE DAR, A.C.
Type	Alias
Quality	Strong

Addresses (1)

Street	Fraccion de predio denominado Tecolote y Frenton (Falda del Cerro) clave catastral D-31-A1-2922
City	Tepic
Country	Mexico
Region	Nayarit
Full address	Fraccion de predio denominado Tecolote y Frenton (Falda del Cerro) clave catastral D-31-A1-2922, Tepic, Nayarit, Mexico

Historical data

No records

Updated: 18.10.2025. 18:15

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.