

FISHING ARE US, S. DE R.L. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: IBARRA DIAZ JR., Michael)
Date of publication	13.08.2025

Names (4)

Last name/Name	FISHING ARE US, S. DE R.L. DE C.V.
Full name/Name	FISHING ARE US, S. DE R.L. DE C.V.
Type	Name

Last name/Name	AKALI EXPEDITIONS
Full name/Name	AKALI EXPEDITIONS
Type	Alias
Quality	Strong

Last name/Name	XOLO MAIZ AGAVE CHILE
Full name/Name	XOLO MAIZ AGAVE CHILE
Type	Alias
Quality	Strong

Last name/Name	AKALI BEACH CLUB
Full name/Name	AKALI BEACH CLUB
Type	Alias
Quality	Strong

Addresses (1)

City	Puerto Vallarta
Country	Mexico

Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Identification documents (8)

Type	Folio Mercantil No.: 16958
Country	Mexico

Type	R.F.C.: FAU160503BVA
Country	Mexico

Type	Organization Established Date: 03 May 2016
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Type	Organization Type:: Tour operator activities
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Type	Organization Type:: Restaurants and mobile food service activities
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: www.akaliexpeditions.com
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Type	Website: https://fishingareus.com/
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Historical data

No records

Updated: 19.10.2025. 01:16

Sanctions list data updated: 13.08.2025. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.