

ACEROS Y REFACCIONES DEL HUMAYA, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	22.02.2023

Names (1)

Last name/Name	ACEROS Y REFACCIONES DEL HUMAYA, S.A. DE C.V.
Full name/Name	ACEROS Y REFACCIONES DEL HUMAYA, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Boulevard Doctor Enrique Cabrera 2000
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Boulevard Doctor Enrique Cabrera 2000, Culiacan, Sinaloa, Mexico

Identification documents (2)

Type	Organization Established Date: 21 Sep 2006
Type	Folio Mercantil No.: 41204
Country	Mexico

Historical data

No records

Updated: 14.10.2025. 17:15

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.