

AGROLAREN, S.P.R. DE R.L. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: FAVELA LOPEZ, Jorge Luis)
Date of publication	06.10.2025

Names (1)

Last name/Name	AGROLAREN, S.P.R. DE R.L. DE C.V.
Full name/Name	AGROLAREN, S.P.R. DE R.L. DE C.V.
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Organization Type:: Wholesale of other machinery and equipment
Type	Organization Established Date: 09 Dec 2017
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Type	Folio Mercantil No.: N-2017100935
Country	Mexico

Historical data

No records

Updated: 07.10.2025. 04:15

Sanctions list data updated: 06.10.2025. 17:16

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