

Removed: CAZPER IMPORTACIONES, S.A. DE C.V.

Historical record: last active at 30.03.2023 17:15

List

Historical record: last active at 30.03.2023 17:15

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

Names (1)

Last name/Name	CAZPER IMPORTACIONES, S.A. DE C.V.
Full name/Name	CAZPER IMPORTACIONES, S.A. DE C.V.
Type	Name

Addresses (4)

Street	Ave. Manuel Vallarta #2136-1, Col. Centro Sinaloa
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Ave. Manuel Vallarta #2136-1, Col. Centro Sinaloa, Culiacan, Sinaloa, Mexico

Street	Ave. Manuel Vallarta No. 2144, Col. Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Ave. Manuel Vallarta No. 2144, Col. Centro, Culiacan, Sinaloa, Mexico

Street	Ave. Manuel Vallarta No. 2136, Col. Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Ave. Manuel Vallarta No. 2136, Col. Centro, Culiacan, Sinaloa, Mexico

Street	Ave Manuel Vallarta 2136, Centro Culiacan Fray Servando Teresa de Mier E, Culiacan de Rosales
City	Culiacan
Country	Mexico
Postal code	8
Full address	Ave Manuel Vallarta 2136, Centro Culiacan Fray Servando Teresa de Mier E, Culiacan de Rosales, Culiacan, 80129, Mexico

Identification documents (2)

Type	Website: www.cazper.com.mx
Type	R.F.C.: CIM040429UH4
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 15:16

Sanctions list data updated: 31.12.2019. 00:00

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