

COMERCIALIZADORA COPADO, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: NUNEZ RIOS, Jose Raul)
Date of publication	09.06.2025

Names (1)

Last name/Name	COMERCIALIZADORA COPADO, S.A. DE C.V.
Full name/Name	COMERCIALIZADORA COPADO, S.A. DE C.V.
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Folio Mercantil No.: 18195
Country	Mexico

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Type:: Wholesale of other household goods
Type	Organization Established Date: 20 Mar 2007

Historical data

No records

Updated: 14.10.2025. 00:15

Sanctions list data updated: 09.06.2025. 20:16

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