

# CONCEPTOS GASTRONOMICOS DE SONORA, S. DE R.L. DE C.V.

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## List

|                     |                      |
|---------------------|----------------------|
| Type                | Entity               |
| List name           | SDN (OFAC)           |
| Programs (1)        | ILLCIT-DRUGS-EO14059 |
| Date of publication | 07.11.2023           |

## Names (4)

|                |                                                       |
|----------------|-------------------------------------------------------|
| Last name/Name | CONCEPTOS GASTRONOMICOS DE SONORA, S. DE R.L. DE C.V. |
| Full name/Name | CONCEPTOS GASTRONOMICOS DE SONORA, S. DE R.L. DE C.V. |
| Type           | Name                                                  |

|                |                                    |
|----------------|------------------------------------|
| Last name/Name | HABANERO'S RESTAURANTE STEAK WINGS |
| Full name/Name | HABANERO'S RESTAURANTE STEAK WINGS |
| Type           | Alias                              |
| Quality        | Strong                             |

|                |                       |
|----------------|-----------------------|
| Last name/Name | HABANEROS STEAK WINGS |
| Full name/Name | HABANEROS STEAK WINGS |
| Type           | Alias                 |
| Quality        | Strong                |

|                |                        |
|----------------|------------------------|
| Last name/Name | HABANERO'S RESTAURANTE |
| Full name/Name | HABANERO'S RESTAURANTE |
| Type           | Alias                  |
| Quality        | Strong                 |

## Addresses (3)

|         |         |
|---------|---------|
| City    | Nogales |
| Country | Mexico  |

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| <b>Region</b>       | Sonora                                                  |
| <b>Full address</b> | Nogales, Sonora, Mexico                                 |
| <b>Street</b>       | Calle Ruiz Cortinez 914                                 |
| <b>City</b>         | Nogales                                                 |
| <b>Country</b>      | Mexico                                                  |
| <b>Postal code</b>  | 8                                                       |
| <b>Region</b>       | Sonora                                                  |
| <b>Full address</b> | Calle Ruiz Cortinez 914, Nogales, 84040, Sonora, Mexico |
| <b>Street</b>       | Calle Ruiz Cortinez 895                                 |
| <b>City</b>         | Nogales                                                 |
| <b>Country</b>      | Mexico                                                  |
| <b>Postal code</b>  | 8                                                       |
| <b>Region</b>       | Sonora                                                  |
| <b>Full address</b> | Calle Ruiz Cortinez 895, Nogales, 84030, Sonora, Mexico |

## Identification documents (3)

|                |                                                                    |
|----------------|--------------------------------------------------------------------|
| <b>Type</b>    | Organization Type:: Restaurants and mobile food service activities |
| <b>Type</b>    | Organization Established Date: 03 Apr 2017                         |
| <b>Type</b>    | SRE Permit No.: A201703091732456026                                |
| <b>Country</b> | Mexico                                                             |

## Historical data

No records

Updated: 22.10.2025. 19:15

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.