

DIFACULSA, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	06.12.2023

Names (1)

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

Addresses (1)

Street	Villa Dorada 3996 Fracc. Los Portales
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Villa Dorada 3996 Fracc. Los Portales, Culiacan, Sinaloa, Mexico

Identification documents (3)

Type	Folio Mercantil No.: 75487
Country	Mexico

Type	Organization Established Date: 25 Feb 2006
-------------	--

Type	Organization Type:: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores
-------------	---

Historical data

No records

Updated: 22.10.2025. 15:16

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.