

NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.

List

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

Names (5)

Last name/Name	NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.
Full name/Name	NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.
Type	Name

Last name/Name	SANTA MONICA DAIRY
Full name/Name	SANTA MONICA DAIRY
Type	Alias
Quality	Strong

Last name/Name	INDUSTRIAS DE GANADEROS S.A. DE C.V.
Full name/Name	INDUSTRIAS DE GANADEROS S.A. DE C.V.
Type	Alias
Quality	Strong

Last name/Name	DORA PASTEURIZA DE LECHE SANTA MONICA
Full name/Name	DORA PASTEURIZA DE LECHE SANTA MONICA
Type	Alias
Quality	Strong

Last name/Name	LECHERIA SANTA MONICA
Full name/Name	LECHERIA SANTA MONICA
Type	Alias
Quality	Strong

Addresses (20)

Street	Carretera A Navolato Colonia Bachigualato
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Carretera A Navolato Colonia Bachigualato, Culiacan, 80060, Sinaloa, Mexico

Street	Calle Tomate 10 Bodega 34Y5 Colonia Mercado Abastos
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle Tomate 10 Bodega 34Y5 Colonia Mercado Abastos, Culiacan, 83170, Sinaloa, Mexico

Street	Carretera A Topolobampo 5 Colonia Ninos Heroes
City	Ahome
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Carretera A Topolobampo 5 Colonia Ninos Heroes, Ahome, 81290, Sinaloa, Mexico

Street	Calle Central Local A10 Colonia Mercado Abastos
City	Cajeme
Country	Mexico
Postal code	8
Region	Sonora
Full address	Calle Central Local A10 Colonia Mercado Abastos, Cajeme, 85000, Sonora, Mexico

Street	Calle Jose Diego Abad 2923 Colonia Bachigualato
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle Jose Diego Abad 2923 Colonia Bachigualato, Culiacan, 80140, Sinaloa, Mexico

Street	Avenida Vallarta 2141 Colonia Centro
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Avenida Vallarta 2141 Colonia Centro, Culiacan, 80060, Sinaloa, Mexico

Street	Calle Sauces 384 Colonia Del Bosque
City	Guasave
Country	Mexico
Postal code	8

Region	Sinaloa
Full address	Calle Sauces 384 Colonia Del Bosque, Guasave, 81020, Sinaloa, Mexico

Street	Carretera Augstin Olachea Local 30 Colonia Pericues
City	La Paz
Country	Mexico
Postal code	2
Region	Baja California Sur
Full address	Carretera Augstin Olachea Local 30 Colonia Pericues, La Paz, 23090, Baja California Sur, Mexico

Street	Calle/Boulevard Doctor Mora 1230 Colonia Las Quintas
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle/Boulevard Doctor Mora 1230 Colonia Las Quintas, Culiacan, 80060, Sinaloa, Mexico

Street	Carretera Los Mochis Topolobampo KM. 5.2
City	Los Mochis
Country	Mexico
Region	Sinaloa
Full address	Carretera Los Mochis Topolobampo KM. 5.2, Los Mochis, Sinaloa, Mexico

Street	Carretera La Cruz KM 15 S/N Colonia Arroyitos
City	La Cruz
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Carretera La Cruz KM 15 S/N Colonia Arroyitos, La Cruz, 82700, Sinaloa, Mexico

Street	Chamizal S/N La Cruz
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Chamizal S/N La Cruz, 82700, Sinaloa, Mexico

Street	Avenida Francisco Villa Norte 135 Colonia Ninos Heroes
City	Salvador Alvarado
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Avenida Francisco Villa Norte 135 Colonia Ninos Heroes, Salvador Alvarado, 81400, Sinaloa, Mexico

Street	Carretera Internacional al Norte KM 1.5 1207 Colonia Ejido Venadillo
City	Mazatlan
Country	Mexico
Postal code	8
Region	Sinaloa

Full address	Carretera Internacional al Norte KM 1.5 1207 Colonia Ejido Venadillo, Mazatlan, 82129, Sinaloa, Mexico
Street	Plaza Azul S/N Colonia Las Brisas
City	Tecuala
Country	Mexico
Region	Nayarit
Full address	Plaza Azul S/N Colonia Las Brisas, Tecuala, Nayarit, Mexico
Street	Matamoros 5
City	Escuinapa
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Matamoros 5, Escuinapa, 82478, Sinaloa, Mexico
Street	Avenida Xicotencalth # 1795 Colonia Las Quintas
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Avenida Xicotencalth # 1795 Colonia Las Quintas, Culiacan, 80060, Sinaloa, Mexico
Street	Calle Prolongacion Morelos y Matamoros S/N Colonia Benito Juarez
City	Escuinapa
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle Prolongacion Morelos y Matamoros S/N Colonia Benito Juarez, Escuinapa, 82400, Sinaloa, Mexico
Street	Carretera Internacional 1845 Bodega 8 y 10 Colonia Zona Industrial 2
City	Ciudad Obregon
Country	Mexico
Postal code	8
Region	Sonora
Full address	Carretera Internacional 1845 Bodega 8 y 10 Colonia Zona Industrial 2, Ciudad Obregon, 85065, Sonora, Mexico
Street	Calle Federalismo 2000 Colonia Recursos Hidraulicos
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle Federalismo 2000 Colonia Recursos Hidraulicos, Culiacan, 80060, Sinaloa, Mexico

Identification documents (1)

Type	R.F.C.: NIG-8802029-Y7
-------------	------------------------

Country	Mexico
---------	--------

Historical data

No records

Updated: 01.11.2025. 13:16

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.