

ILC EXPORTACIONES, S. DE R.L. DE C.V.

List

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

Names (8)

Last name/Name	ILC EXPORTACIONES, S. DE R.L. DE C.V.
Full name/Name	ILC EXPORTACIONES, S. DE R.L. DE C.V.
Type	Name

Last name/Name	RESTAURANTE EL HABANERO, S.A. DE C.V.
Full name/Name	RESTAURANTE EL HABANERO, S.A. DE C.V.
Type	Alias
Quality	Strong

Last name/Name	ULTRAPHARMA
Full name/Name	ULTRAPHARMA
Type	Alias
Quality	Weak

Last name/Name	PERFECT SILHOUETTE
Full name/Name	PERFECT SILHOUETTE
Type	Alias
Quality	Weak

Last name/Name	EQUIPOSPA
Full name/Name	EQUIPOSPA
Type	Alias
Quality	Weak

Last name/Name	ILC CONSULTORES ADMINISTRATIVOS, S. DE R.L. DE C.V.
Full name/Name	ILC CONSULTORES ADMINISTRATIVOS, S. DE R.L. DE C.V.
Type	Alias

Quality	Strong
Last name/Name	GRUPO ILC
Full name/Name	GRUPO ILC
Type	Alias
Quality	Strong
Last name/Name	ULTRAVITAL
Full name/Name	ULTRAVITAL
Type	Alias
Quality	Weak

Addresses (4)

Street	Louisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez
City	Mexico
Country	Mexico
Postal code	0
Region	Distrito Federal
Full address	Louisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez, Mexico, 03810, Distrito Federal, Mexico

Street	General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo
City	Mexico
Country	Mexico
Postal code	1
Region	Distrito Federal
Full address	General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo, Mexico, 11860, Distrito Federal, Mexico

Street	Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo
City	Mexico
Country	Mexico
Region	Distrito Federal
Full address	Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo, Mexico, Distrito Federal, Mexico

City	Huixquilucan
Country	Mexico
Region	Estado de Mexico
Full address	Huixquilucan, Estado de Mexico, Mexico

Identification documents (2)

Type	R.F.C.: IEX-950713-L90
Country	Mexico
Type	R.F.C.: ICA060810942

Country	Mexico
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Historical data

No records

Updated: 28.10.2025. 22:15

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.