

FARMACIA Y MINI SUPER TRINIDAD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: MORGAN HUERTA, Jose Arnoldo)
Date of publication	24.09.2024

Names (3)

Last name/Name	FARMACIA Y MINI SUPER TRINIDAD
Full name/Name	FARMACIA Y MINI SUPER TRINIDAD
Type	Name

Last name/Name	FARMACIA TRINIDAD
Full name/Name	FARMACIA TRINIDAD
Type	Alias
Quality	Strong

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

Addresses (1)

Street	Calle Orizaba 81 Col. Empalme
City	Nogales
Country	Mexico
Postal code	8
Region	Sonora
Full address	Calle Orizaba 81 Col. Empalme, Nogales, 84080, Sonora, Mexico

Identification documents (5)

Type	R.F.C.: MOHA720319GT3
Country	Mexico
Type	Phone Number: +52 631 104 2274
Type	Phone Number: +52 631 172 1037
Type	Organization Type:: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores
Type	Email Address: farmaciatrinidadnogales@gmail.com

Historical data

No records

Updated: 04.05.2025. 21:16

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