

# FAVELAB, S.A. DE C.V.

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## List

|                     |                                                       |
|---------------------|-------------------------------------------------------|
| Type                | Entity                                                |
| List name           | SDN (OFAC)                                            |
| Programs (2)        | ILLCIT-DRUGS-EO14059<br>SDGT                          |
| Remark              | (Linked To: <a href="#">FAVELA LOPEZ, Francisco</a> ) |
| Date of publication | 06.10.2025                                            |

## Names (3)

|                |                       |
|----------------|-----------------------|
| Last name/Name | FAVELAB, S.A. DE C.V. |
| Full name/Name | FAVELAB, S.A. DE C.V. |
| Type           | Name                  |

|                |         |
|----------------|---------|
| Last name/Name | FAVELAB |
| Full name/Name | FAVELAB |
| Type           | Alias   |
| Quality        | Strong  |

|                |                   |
|----------------|-------------------|
| Last name/Name | KENIN INSTRUMENTS |
| Full name/Name | KENIN INSTRUMENTS |
| Type           | Alias             |
| Quality        | Strong            |

## Addresses (5)

|              |                             |
|--------------|-----------------------------|
| City         | Los Mochis                  |
| Country      | Mexico                      |
| Region       | Sinaloa                     |
| Full address | Los Mochis, Sinaloa, Mexico |

|         |        |
|---------|--------|
| City    | Ahome  |
| Country | Mexico |

|                     |                                     |
|---------------------|-------------------------------------|
| <b>Region</b>       | Sinaloa                             |
| <b>Full address</b> | Ahome, Sinaloa, Mexico              |
| <b>City</b>         | Hermosillo                          |
| <b>Country</b>      | Mexico                              |
| <b>Region</b>       | Sonora                              |
| <b>Full address</b> | Hermosillo, Sonora, Mexico          |
| <b>City</b>         | Mexicali                            |
| <b>Country</b>      | Mexico                              |
| <b>Region</b>       | Baja California                     |
| <b>Full address</b> | Mexicali, Baja California, Mexico   |
| <b>City</b>         | La Paz                              |
| <b>Country</b>      | Mexico                              |
| <b>Region</b>       | Baja California Sur                 |
| <b>Full address</b> | La Paz, Baja California Sur, Mexico |

## Identification documents (6)

|                |                                                                                                                         |
|----------------|-------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886                   |
| <b>Type</b>    | Website: <a href="https://favelab.com.mx">https://favelab.com.mx</a>                                                    |
| <b>Type</b>    | Organization Type:: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores |
| <b>Type</b>    | Organization Established Date: 03 Feb 2021                                                                              |
| <b>Type</b>    | Folio Mercantil No.: N-2021014599                                                                                       |
| <b>Country</b> | Mexico                                                                                                                  |
| <b>Type</b>    | R.F.C.: FAV210203NC9                                                                                                    |
| <b>Country</b> | Mexico                                                                                                                  |

## Historical data

No records

Updated: 07.10.2025. 04:15

Sanctions list data updated: 06.10.2025. 17:16

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