

GEOFARMA S.A. DE C.V.

List

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

Names (1)

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

Addresses (4)

Street	Wisconsin No. 68 Col. Napoles Benito Juarez
City	Mexico City
Country	Mexico
Postal code	0
Region	Distrito Federal
Full address	Wisconsin No. 68 Col. Napoles Benito Juarez, Mexico City, 03810, Distrito Federal, Mexico

Street	Uno No. 110 Col. Revoluciones
City	Boca Del Rio
Country	Mexico
Postal code	9
Region	Veracruz
Full address	Uno No. 110 Col. Revoluciones, Boca Del Rio, 94296, Veracruz, Mexico

Street	Colonias No. 269
City	Guadalajara
Country	Mexico

Postal code	4
Region	Jalisco
Full address	Colonias No. 269, Guadalajara, 44100, Jalisco, Mexico
Street	Calle Nueva York No. 304 Col. Napoles Benito Juarez
City	Mexico City
Country	Mexico
Postal code	0
Region	Distrito Federal
Full address	Calle Nueva York No. 304 Col. Napoles Benito Juarez, Mexico City, 03810, Distrito Federal, Mexico

Identification documents (2)

Type	R.F.C.: GEO000810UD5
Country	Mexico
Type	Folio Mercantil No.: 265072
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 18:15

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.