

Removed: GRUPO DE ALTA ESPECIALIDAD FARMACEUTICA, S.A. DE C.V.

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	GRUPO DE ALTA ESPECIALIDAD FARMACEUTICA, S.A. DE C.V.
Full name/Name	GRUPO DE ALTA ESPECIALIDAD FARMACEUTICA, S.A. DE C.V.
Type	Name

Addresses (2)

Street	Toltecas 3579, Colonia Santa Rita
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Toltecas 3579, Colonia Santa Rita, Zapopan, Jalisco, Mexico

Street	Av. Vallarta No. 3133, Col. Vallarta Poniente
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Vallarta No. 3133, Col. Vallarta Poniente, Guadalajara, 44110, Jalisco, Mexico

Identification documents (1)

Type	R.F.C.: GAE-060123-3TA
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 19:15

Sanctions list data updated: 31.12.2019. 00:00

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