

GRUPO EMPRESARIAL EPTA, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	30.11.2023

Names (2)

Last name/Name	GRUPO EMPRESARIAL EPTA, S.A. DE C.V.
Full name/Name	GRUPO EMPRESARIAL EPTA, S.A. DE C.V.
Type	Name

Last name/Name	GRUPO EPTA
Full name/Name	GRUPO EPTA
Type	Alias
Quality	Strong

Addresses (2)

City	Leon
Country	Mexico
Region	Guanajuato
Full address	Leon, Guanajuato, Mexico

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Identification documents (5)

Type	Folio Mercantil No.: 16378
Country	Mexico
Type	Folio Mercantil No.: 68520
Country	Mexico
Type	Organization Established Date: 14 Aug 2013
Type	Organization Type:: Management consultancy activities
Type	Website: www.grupoepta.com

Historical data

No records

Updated: 24.10.2025. 18:16

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.