

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

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## List

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

## Names (2)

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

<b>Last name/Name</b>	GRUPO EPTA
<b>Full name/Name</b>	GRUPO EPTA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>City</b>	Puerto Vallarta
<b>Country</b>	Mexico
<b>Region</b>	Jalisco
<b>Full address</b>	Puerto Vallarta, Jalisco, Mexico

<b>City</b>	Leon
<b>Country</b>	Mexico
<b>Region</b>	Guanajuato
<b>Full address</b>	Leon, Guanajuato, Mexico

## Identification documents (5)

<b>Type</b>	Folio Mercantil No.: 16378
<b>Country</b>	Mexico
<b>Type</b>	Folio Mercantil No.: 68520
<b>Country</b>	Mexico
<b>Type</b>	Organization Established Date: 14 Aug 2013
<b>Type</b>	Website: <a href="http://www.grupoepta.com">www.grupoepta.com</a>
<b>Type</b>	Organization Type:: Management consultancy activities

## Historical data

No records

Updated: 13.03.2025. 09:15

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