

GRUPO UNTER EMPRESARIAL S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: BENGUIAT JIMENEZ, Alberto David)
Date of publication	31.03.2025

Names (1)

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

Addresses (1)

City	Cuautitlan Izcalli
Country	Mexico
Region	Estado de Mexico
Full address	Cuautitlan Izcalli, Estado de Mexico, Mexico

Identification documents (4)

Type	Folio Mercantil No.: 24550
Country	Mexico
Type	Organization Established Date: 03 Jul 2015

Type	Organization Type:: Advertising
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 04.04.2025. 21:16

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