

GRUPO ZAIT, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	22.02.2023

Names (1)

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

Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Culiacan, Sinaloa, Mexico

Identification documents (2)

Type	Folio Mercantil No.: 82722
Country	Mexico
Type	Organization Established Date: 22 Jul 2013

Historical data

No records

Updated: 20.06.2025. 18:15

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