

# GRUPO ZIPFEL DE MEXICO S.A. DE C.V.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	ILLCIT-DRUGS-EO14059 SDGT
<b>Remark</b>	(Linked To: <a href="#">BENGUIAT JIMENEZ, Alberto David</a> )
<b>Date of publication</b>	31.03.2025

## Names (1)

<b>Last name/Name</b>	GRUPO ZIPFEL DE MEXICO S.A. DE C.V.
<b>Full name/Name</b>	GRUPO ZIPFEL DE MEXICO S.A. DE C.V.
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Naucalpan de Juarez
<b>Country</b>	Mexico
<b>Region</b>	Estado de Mexico
<b>Full address</b>	Naucalpan de Juarez, Estado de Mexico, Mexico

## Identification documents (4)

<b>Type</b>	Folio Mercantil No.: N-2019048659
<b>Country</b>	Mexico
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

<b>Type</b>	Organization Established Date: 21 May 2019
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<b>Type</b>	Organization Type:: Wholesale and retail trade
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## Historical data

No records

Updated: 12.04.2025. 14:15

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