

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

List

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

Names (1)

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

Addresses (1)

City	Naucalpan de Juarez
Country	Mexico
Region	Estado de Mexico
Full address	Naucalpan de Juarez, Estado de Mexico, Mexico

Identification documents (4)

Type	Organization Established Date: 21 May 2019
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Folio Mercantil No.: N-2019048659
Country	Mexico

Type	Organization Type:: Wholesale and retail trade
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Historical data

No records

Updated: 04.11.2025. 14:16

Sanctions list data updated: 31.03.2025. 20:15

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