

CONCEPTOS GASTRONOMICOS DE SONORA, S. DE R.L. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	07.11.2023

Names (4)

Last name/Name	CONCEPTOS GASTRONOMICOS DE SONORA, S. DE R.L. DE C.V.
Full name/Name	CONCEPTOS GASTRONOMICOS DE SONORA, S. DE R.L. DE C.V.
Type	Name

Last name/Name	HABANERO'S RESTAURANTE STEAK WINGS
Full name/Name	HABANERO'S RESTAURANTE STEAK WINGS
Type	Alias
Quality	Strong

Last name/Name	HABANEROS STEAK WINGS
Full name/Name	HABANEROS STEAK WINGS
Type	Alias
Quality	Strong

Last name/Name	HABANERO'S RESTAURANTE
Full name/Name	HABANERO'S RESTAURANTE
Type	Alias
Quality	Strong

Addresses (3)

City	Nogales
Country	Mexico

Region	Sonora
Full address	Nogales, Sonora, Mexico
Street	Calle Ruiz Cortinez 914
City	Nogales
Country	Mexico
Postal code	8
Region	Sonora
Full address	Calle Ruiz Cortinez 914, Nogales, 84040, Sonora, Mexico
Street	Calle Ruiz Cortinez 895
City	Nogales
Country	Mexico
Postal code	8
Region	Sonora
Full address	Calle Ruiz Cortinez 895, Nogales, 84030, Sonora, Mexico

Identification documents (3)

Type	Organization Type:: Restaurants and mobile food service activities
Type	Organization Established Date: 03 Apr 2017
Type	SRE Permit No.: A201703091732456026
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 22:16

Sanctions list data updated: 04.08.2024. 04:15

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