



# IMB 24 SIETE, S.A. DE C.V.

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	SDGT ILLICIT-DRUGS-E014059	
Remark	(Linked To: NUNEZ RIOS, Jose Raul)	
Date of publication	09.06.2025	

### Names (1)

Last name/Name	IMB 24 SIETE, S.A. DE C.V.
Full name/Name	IMB 24 SIETE, S.A. DE C.V.
Туре	Name

## Addresses (1)

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

## Identification documents (4)

Туре	Organization Type:: Construction of buildings
Туре	Organization Established Date: 14 Jan 2020
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Туре	Folio Mercantil No.: N-2020001824
Country	Mexico

#### Historical data

No records

Updated: 03.11.2025. 05:16

Sanctions list data updated: 09.06.2025. 20:16

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