

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

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
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.
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Folio Mercantil No.: N-2020001824
Country	Mexico

Type	Organization Established Date: 14 Jan 2020
-------------	--------------------------------------------

Type	Organization Type:: Construction of buildings
-------------	-----------------------------------------------

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	-------------------------------------------------------------------------------------------------------

Historical data

No records

Updated: 02.07.2025. 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.