

# IMB 24 SIETE, 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="#">NUNEZ RIOS, Jose Raul</a> )
<b>Date of publication</b>	09.06.2025

## Names (1)

<b>Last name/Name</b>	IMB 24 SIETE, S.A. DE C.V.
<b>Full name/Name</b>	IMB 24 SIETE, S.A. DE C.V.
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Mazatlan
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Mazatlan, Sinaloa, Mexico

## Identification documents (4)

<b>Type</b>	Folio Mercantil No.: N-2020001824
<b>Country</b>	Mexico

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Organization Established Date: 14 Jan 2020
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<b>Type</b>	Organization Type:: Construction of buildings
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## Historical data

No records

Updated: 12.09.2025. 23:15

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