

IMPORTACIONES Y NACIONAL MACERLAB, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: LOPEZ ARAUJO, Cesar Elias)
Date of publication	06.10.2025

Names (4)

Last name/Name	IMPORTACIONES Y NACIONAL MACERLAB, S.A. DE C.V.
Full name/Name	IMPORTACIONES Y NACIONAL MACERLAB, S.A. DE C.V.
Type	Name

Last name/Name	MACERLAB
Full name/Name	MACERLAB
Type	Alias
Quality	Strong

Last name/Name	MACERLAB, S.A. DE C.V.
Full name/Name	MACERLAB, S.A. DE C.V.
Type	Alias
Quality	Strong

Last name/Name	MACER INSTRUMENTS
Full name/Name	MACER INSTRUMENTS
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (6)

Type	Organization Type:: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores
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Type	Organization Established Date: 13 Mar 2024
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: https://macerlab.com
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Type	R.F.C.: INM240313S51
Country	Mexico

Type	Folio Mercantil No.: N-2024026134
Country	Mexico

Historical data

No records

Updated: 07.10.2025. 04:15

Sanctions list data updated: 06.10.2025. 17:16

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