

IYARI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (4)

Last name/Name	IYARI
Full name/Name	IYARI
Type	Name

Last name/Name	IYARI DISENO DE COLECCION HUICHOL
Full name/Name	IYARI DISENO DE COLECCION HUICHOL
Type	Alias
Quality	Strong

Last name/Name	IYARI DISENO Y MODA ETNICO
Full name/Name	IYARI DISENO Y MODA ETNICO
Type	Alias
Quality	Strong

Last name/Name	IYARI ALTO DISENO HUICHOL
Full name/Name	IYARI ALTO DISENO HUICHOL
Type	Alias
Quality	Strong

Addresses (2)

Street	Naciones Unidas 4579-C Patria Universidad
City	Zapopan
Country	Mexico
Region	Jalisco

Full address	Naciones Unidas 4579-C Patria Universidad, Zapopan, Jalisco, Mexico
Street	Av. De la Cultura No. 157 Col. Ciudad del Valle
City	Tepic
Country	Mexico
Postal code	C
Region	Nayarit
Full address	Av. De la Cultura No. 157 Col. Ciudad del Valle, Tepic, C.P. 63157, Nayarit, Mexico

Identification documents (2)

Type	Website: www.iyari.com.mx
Type	R.F.C.: LOTA650825RF9
Country	Mexico

Historical data

No records

Updated: 19.10.2025. 03:15

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.