

FAVELA PRO, S.A. DE C.V.

List

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

Names (6)

Last name/Name	FAVELA PRO, S.A. DE C.V.
Full name/Name	FAVELA PRO, S.A. DE C.V.
Type	Name

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

Last name/Name	F FAGALAB
Full name/Name	F FAGALAB
Type	Alias
Quality	Strong

Last name/Name	JF PRO
Full name/Name	JF PRO
Type	Alias
Quality	Strong

Last name/Name	JF LAREN
Full name/Name	JF LAREN
Type	Alias
Quality	Strong

Last name/Name	JF LHABO
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Full name/Name	JF LHABO
Type	Alias
Quality	Strong

Addresses (2)

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

City	Cerro Agudo
Country	Mexico
Region	Sinaloa
Full address	Cerro Agudo, Sinaloa, Mexico

Identification documents (6)

Type	Website: https://fagalab.com.mx
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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: 04 Apr 2001
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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	Folio Mercantil No.: 14897
Country	Mexico

Type	R.F.C.: FPR0104048H9
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.