

FORNELY LAB S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: RIVERA IBARRA, Gerardo)
Date of publication	23.07.2024

Names (2)

Last name/Name	FORNELY LAB S.A. DE C.V.
Full name/Name	FORNELY LAB S.A. DE C.V.
Type	Name

Last name/Name	KARMANI LAB S.A. DE C.V.
Full name/Name	KARMANI LAB S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (1)

City	Naucalpan de Juarez
Country	Mexico
Region	Mexico
Full address	Naucalpan de Juarez, Mexico, Mexico

Identification documents (3)

Type	Organization Type:: Non-specialized wholesale trade
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Type	Organization Established Date: 10 Apr 2014
Type	Folio Mercantil No.: 23513
Country	Mexico

Historical data

No records

Updated: 13.10.2025. 14:15

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.