

FAVELAB, S.A. DE C.V.

List

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

Names (3)

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

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

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

Addresses (5)

City	Los Mochis
Country	Mexico
Region	Sinaloa
Full address	Los Mochis, Sinaloa, Mexico

City	Ahome
Country	Mexico

Region	Sinaloa
Full address	Ahome, Sinaloa, Mexico
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Hermosillo, Sonora, Mexico
City	Mexicali
Country	Mexico
Region	Baja California
Full address	Mexicali, Baja California, Mexico
City	La Paz
Country	Mexico
Region	Baja California Sur
Full address	La Paz, Baja California Sur, Mexico

Identification documents (6)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: https://favelab.com.mx
Type	Organization Type:: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores
Type	Organization Established Date: 03 Feb 2021
Type	Folio Mercantil No.: N-2021014599
Country	Mexico
Type	R.F.C.: FAV210203NC9
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.