

Removed: MINERALES NUEVA ERA, S.A. DE C.V.

Historical record: last active at 17.09.2025
06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (3)

Last name/Name	MINERALES NUEVA ERA, S.A. DE C.V.
Full name/Name	MINERALES NUEVA ERA, S.A. DE C.V.
Type	Name

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

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

Addresses (3)

Street	Vidrio No. 5, Col. el Camino
City	Tlaquepaque
Country	Mexico
Postal code	4

Region	Jalisco
Full address	Vidrio No. 5, Col. el Camino, Tlaquepaque, 45239, Jalisco, Mexico
Street	Calle San Antonio No. 70, Col. Las Fuentes
City	Zapopan
Country	Mexico
Postal code	C
Region	Jalisco
Full address	Calle San Antonio No. 70, Col. Las Fuentes, Zapopan, CP 45070, Jalisco, Mexico
Street	Volcan Paricutin 6277, Col. El Colli Urbano
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Volcan Paricutin 6277, Col. El Colli Urbano, Zapopan, Jalisco, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 33093-1
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 13:16

Sanctions list data updated: 31.12.2019. 00:00

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