

NIEVES Y PALETAS EVI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: LARRANAGA HERRERA, Jesus Norberto ; Linked To: LIZARRAGA SANCHEZ, Karla Gabriela)
Date of publication	24.09.2024

Names (2)

Last name/Name	NIEVES Y PALETAS EVI
Full name/Name	NIEVES Y PALETAS EVI
Type	Name

Last name/Name	NIEVESYPALETASEVI
Full name/Name	NIEVESYPALETASEVI
Type	Alias
Quality	Weak

Addresses (4)

Street	Boulevard San Angel 3270 Estrella Nueva Galicia, San Benito
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Boulevard San Angel 3270 Estrella Nueva Galicia, San Benito, Culiacan, 80280, Sinaloa, Mexico

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

City	Pueblos Unidos
Country	Mexico
Region	Sinaloa
Full address	Pueblos Unidos, Sinaloa, Mexico

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

Identification documents (2)

Type	Organization Established Date: 09 Sep 2019
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Type	Organization Type:: Retail sale of food in specialized stores
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Historical data

No records

Updated: 04.05.2025. 22:15

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