

OPERADORA DEL HUMAYA, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	22.02.2023

Names (1)

Last name/Name	OPERADORA DEL HUMAYA, S.A. DE C.V.
Full name/Name	OPERADORA DEL HUMAYA, S.A. DE C.V.
Type	Name

Addresses (1)

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

Identification documents (3)

Type	Organization Established Date: 16 Oct 2003
-------------	--

Type	Folio Mercantil No.: 73385
Country	Mexico

Type	R.F.C.: OHU0310161G2
Country	Mexico

Historical data

No records

Updated: 01.05.2025. 10:16

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