

OPERADORA EFICAZ PEGASO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ALVAREZ INZUNZA, Juan Manuel)
Date of publication	31.12.2019

Names (1)

Last name/Name	OPERADORA EFICAZ PEGASO
Full name/Name	OPERADORA EFICAZ PEGASO
Type	Name

Addresses (2)

Street	Benito Juarez 889
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Benito Juarez 889, Culiacan, Sinaloa, Mexico

Street	Benito Juarez 862
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Benito Juarez 862, Culiacan, Sinaloa, Mexico

Identification documents (1)

Type	Folio Mercantil No.: 79264-1
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Country	Mexico
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Historical data

No records

Updated: 24.10.2025. 16:15

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.