

PERSONAS UNIDAS HOAS, S.A.P.I. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: BENGUIAT JIMENEZ, Alberto David)
Date of publication	31.03.2025

Names (1)

Last name/Name	PERSONAS UNIDAS HOAS, S.A.P.I. DE C.V.
Full name/Name	PERSONAS UNIDAS HOAS, S.A.P.I. DE C.V.
Type	Name

Addresses (1)

City	Mexico City
Country	Mexico
Full address	Mexico City, Mexico

Identification documents (4)

Type	Folio Mercantil No.: N-2021029609
Country	Mexico
Type	Organization Established Date: 13 Apr 2021

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Type:: Wholesale and retail trade

Historical data

No records

Updated: 04.11.2025. 14:16

Sanctions list data updated: 31.03.2025. 20:15

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