

PRODUCTIONS PIPO S. DE R.L. 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	PRODUCTIONS PIPO S. DE R.L. DE C.V.
Full name/Name	PRODUCTIONS PIPO S. DE R.L. DE C.V.
Type	Name

Addresses (1)

City	Ecatepec de Morelos
Country	Mexico
Region	Estado de Mexico
Full address	Ecatepec de Morelos, Estado de Mexico, Mexico

Identification documents (4)

Type	Folio Mercantil No.: N-2019095423
Country	Mexico

Type	Organization Established Date: 28 Nov 2019
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Type	Organization Type:: Other amusement and recreation activities
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 19.08.2025. 01:15

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