

Removed: GRUPO TERAPEUTICO HORMARAL, S.A. DE C.V.

Historical record: last active at 22.09.2021 05:15

List

Historical record: last active at 22.09.2021 05:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (5)

Last name/Name	GRUPO TERAPEUTICO HORMARAL, S.A. DE C.V.
Full name/Name	GRUPO TERAPEUTICO HORMARAL, S.A. DE C.V.
Type	Name

Last name/Name	GRUPO TERAPEUTICO HERMORAL, S.A. DE C.V.
Full name/Name	GRUPO TERAPEUTICO HERMORAL, S.A. DE C.V.
Type	Alias
Quality	Strong

Last name/Name	PRO SPORT & HEALTH
Full name/Name	PRO SPORT & HEALTH
Type	Alias
Quality	Strong

Last name/Name	PROSPORT & HEALTH
Full name/Name	PROSPORT & HEALTH
Type	Alias
Quality	Strong

Last name/Name	PROSPORT&HEALTH
Full name/Name	PROSPORT&HEALTH
Type	Alias

Quality	Strong
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Addresses (3)

Street	Av. General Eulogio Parra 3200-21, Fracc. Terrazas Monraz
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. General Eulogio Parra 3200-21, Fracc. Terrazas Monraz, Guadalajara, 44670, Jalisco, Mexico

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Street	Calle Lisboa 175, Col. Versailles
City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Calle Lisboa 175, Col. Versailles, Puerto Vallarta, Jalisco, Mexico

Identification documents (3)

Type	Website: www.prosport.mx
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Type	R.F.C.: GTH1206069J8
Country	Mexico

Type	Folio Mercantil No.: 68188 (Jalisco)
Country	Mexico

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.