

PROVEEDORA DE SERVICIOS DE SALUD MENTAL DEL PACIFICO, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: CONDE URAGA, Martha Emilia)
Date of publication	06.10.2025

Names (1)

Last name/Name	PROVEEDORA DE SERVICIOS DE SALUD MENTAL DEL PACIFICO, S.A. DE C.V.
Full name/Name	PROVEEDORA DE SERVICIOS DE SALUD MENTAL DEL PACIFICO, S.A. DE C.V.
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Type:: Other human health activities
Type	Organization Established Date: 11 Jul 2016
Type	Folio Mercantil No.: 85692
Country	Mexico

Historical data

No records

Updated: 04.11.2025. 02:16

Sanctions list data updated: 06.10.2025. 17:16

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