

QUI LAB, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: FAVELA LOPEZ, Jorge Luis ; Linked To: GALLARDO GARCIA, Gilberto)
Date of publication	06.10.2025

Names (2)

Last name/Name	QUI LAB, S.A. DE C.V.
Full name/Name	QUI LAB, S.A. DE C.V.
Type	Name

Last name/Name	QUILAB
Full name/Name	QUILAB
Type	Alias
Quality	Strong

Addresses (2)

City	Ciudad Obregon
Country	Mexico
Region	Sonora
Full address	Ciudad Obregon, Sonora, Mexico

City	Cajeme
Country	Mexico
Region	Sonora
Full address	Cajeme, Sonora, Mexico

Identification documents (6)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: https://quilab.mx
Type	Organization Type:: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores
Type	Organization Established Date: 06 Apr 2021
Type	Folio Mercantil No.: N-2021046119
Country	Mexico
Type	R.F.C.: QLA210406UP9
Country	Mexico

Historical data

No records

Updated: 07.10.2025. 04:15

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.