

# SCATMAN AND HATMAN CORP, S.A.P.I. DE C.V.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT ILLCIT-DRUGS-EO14059
<b>Remark</b>	(Linked To: <a href="#">BENGUIAT JIMENEZ, Alberto David</a> )
<b>Date of publication</b>	31.03.2025

## Names (2)

<b>Last name/Name</b>	SCATMAN AND HATMAN CORP, S.A.P.I. DE C.V.
<b>Full name/Name</b>	SCATMAN AND HATMAN CORP, S.A.P.I. DE C.V.
<b>Type</b>	Name

<b>Last name/Name</b>	SCATMAN & HATMAN CORP, S.A.P.I. DE C.V.
<b>Full name/Name</b>	SCATMAN & HATMAN CORP, S.A.P.I. DE C.V.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Mexico City
<b>Country</b>	Mexico
<b>Full address</b>	Mexico City, Mexico

## Identification documents (4)

<b>Type</b>	Folio Mercantil No.: N-2021024996
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<b>Country</b>	Mexico
<b>Type</b>	Organization Established Date: 04 Dec 2021
<b>Type</b>	Organization Type:: Wholesale and retail trade
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 12.09.2025. 23:15

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