

SCATMAN AND HATMAN CORP, S.A.P.I. 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 (2)

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

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

Addresses (1)

City	Mexico City
Country	Mexico
Full address	Mexico City, Mexico

Identification documents (4)

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

Historical data

No records

Updated: 07.07.2025. 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.