

SEPRIV, S.A. DE C.V.

List

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

Names (1)

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

Addresses (1)

Street	Calle Donato Guerra No. 649, 1, Col. Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Donato Guerra No. 649, 1, Col. Centro, Culiacan, Sinaloa, Mexico

Identification documents (1)

Type	R.F.C.: SEP980319668
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 13:16

Sanctions list data updated: 04.08.2024. 04:15

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