

STORELAB, 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: FAVELA LOPEZ, Maria Gabriela ; Linked To: VERDUGO ARAUJO, Jairo)
Date of publication	06.10.2025

Names (2)

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

Last name/Name	STORELAB MEXICO
Full name/Name	STORELAB MEXICO
Type	Alias
Quality	Strong

Addresses (2)

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

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

Identification documents (6)

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	Website: https://storelab.mx
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	R.F.C.: STO2104068Q1
Country	Mexico
Type	Folio Mercantil No.: N-2021023507
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.