

# SUMILAB, S.A. DE C.V.

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## List

|                            |                                              |
|----------------------------|----------------------------------------------|
| <b>Type</b>                | Entity                                       |
| <b>List name</b>           | SDN (OFAC)                                   |
| <b>Programs (2)</b>        | SDGT<br>ILLCIT-DRUGS-EO14059                 |
| <b>Remark</b>              | (Linked To: <a href="#">SINALOA CARTEL</a> ) |
| <b>Date of publication</b> | 09.05.2023                                   |

## Names (2)

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | SUMILAB, S.A. DE C.V. |
| <b>Full name/Name</b> | SUMILAB, S.A. DE C.V. |
| <b>Type</b>           | Name                  |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | SUMILAB |
| <b>Full name/Name</b> | SUMILAB |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Strong  |

## Addresses (6)

|                     |                           |
|---------------------|---------------------------|
| <b>City</b>         | Culiacan                  |
| <b>Country</b>      | Mexico                    |
| <b>Region</b>       | Sinaloa                   |
| <b>Full address</b> | Culiacan, Sinaloa, Mexico |

|                     |                                                                       |
|---------------------|-----------------------------------------------------------------------|
| <b>Street</b>       | Boulevard Enrique Cabrera 2212                                        |
| <b>City</b>         | Culiacan                                                              |
| <b>Country</b>      | Mexico                                                                |
| <b>Postal code</b>  | C                                                                     |
| <b>Region</b>       | Sinaloa                                                               |
| <b>Full address</b> | Boulevard Enrique Cabrera 2212, Culiacan, C.P. 80020, Sinaloa, Mexico |

|                     |                           |
|---------------------|---------------------------|
| <b>City</b>         | Mazatlan                  |
| <b>Country</b>      | Mexico                    |
| <b>Region</b>       | Sinaloa                   |
| <b>Full address</b> | Mazatlan, Sinaloa, Mexico |

|                     |                             |
|---------------------|-----------------------------|
| <b>City</b>         | Los Mochis                  |
| <b>Country</b>      | Mexico                      |
| <b>Region</b>       | Sinaloa                     |
| <b>Full address</b> | Los Mochis, Sinaloa, Mexico |

|                     |                                |
|---------------------|--------------------------------|
| <b>City</b>         | Ciudad Obregon                 |
| <b>Country</b>      | Mexico                         |
| <b>Region</b>       | Sonora                         |
| <b>Full address</b> | Ciudad Obregon, Sonora, Mexico |

|                     |                            |
|---------------------|----------------------------|
| <b>City</b>         | Hermosillo                 |
| <b>Country</b>      | Mexico                     |
| <b>Region</b>       | Sonora                     |
| <b>Full address</b> | Hermosillo, Sonora, Mexico |

## Identification documents (5)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Organization Type:: Manufacture of chemicals and chemical products |
|-------------|--------------------------------------------------------------------|

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 25 May 2001 |
|-------------|--------------------------------------------|

|                |                            |
|----------------|----------------------------|
| <b>Type</b>    | Folio Mercantil No.: 56745 |
| <b>Country</b> | Mexico                     |

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | R.F.C.: SUM010525IF9 |
| <b>Country</b> | Mexico               |

## Historical data

No records

Updated: 07.10.2025. 06:15

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.