

SUMILAB, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: SINALOA CARTEL)
Date of publication	09.05.2023

Names (2)

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

Last name/Name	SUMILAB
Full name/Name	SUMILAB
Type	Alias
Quality	Strong

Addresses (6)

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

Street	Boulevard Enrique Cabrera 2212
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Boulevard Enrique Cabrera 2212, Culiacan, C.P. 80020, Sinaloa, Mexico

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

City	Los Mochis
Country	Mexico
Region	Sinaloa
Full address	Los Mochis, Sinaloa, Mexico

City	Ciudad Obregon
Country	Mexico
Region	Sonora
Full address	Ciudad Obregon, Sonora, Mexico

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

Identification documents (5)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Type:: Manufacture of chemicals and chemical products
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Type	Organization Established Date: 25 May 2001
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Type	Folio Mercantil No.: 56745
Country	Mexico

Type	R.F.C.: SUM010525IF9
Country	Mexico

Historical data

No records

Updated: 07.10.2025. 07:16

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.