

# TAPGAS MEXICO S.A. DE C.V.

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: <a href="#">ESPARRAGOZA ROSAS, Enrique Dann</a> )
Date of publication	31.03.2025

## Names (1)

Last name/Name	TAPGAS MEXICO S.A. DE C.V.
Full name/Name	TAPGAS MEXICO S.A. DE C.V.
Type	Name

## Addresses (1)

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

## Identification documents (4)

Type	R.F.C.: TME180115UD6
Country	Mexico

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Organization Established Date: 15 Jan 2018
<b>Type</b>	Organization Type:: Other information technology and computer service activities

## Historical data

No records

Updated: 15.08.2025. 10:16

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