

TAPGAS MEXICO S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: ESPARRAGOZA ROSAS, Enrique Dann)
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

Type	Organization Established Date: 15 Jan 2018
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Type	Organization Type:: Other information technology and computer service activities
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Historical data

No records

Updated: 10.04.2025. 13:15

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