

PROLIMPH QUIMICOS EN GENERAL, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: CONDE URAGA, Martha Emilia)
Date of publication	06.10.2025

Names (5)

Last name/Name	PROLIMPH QUIMICOS EN GENERAL, S.A. DE C.V.
Full name/Name	PROLIMPH QUIMICOS EN GENERAL, S.A. DE C.V.
Type	Name

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

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

Last name/Name	VIOWATER
Full name/Name	VIOWATER
Type	Alias
Quality	Weak

Last name/Name	PROLIMPH SOLUCIONES INTEGRALES, QUIMICAS Y DE LIMPIEZA
Full name/Name	PROLIMPH SOLUCIONES INTEGRALES, QUIMICAS Y DE LIMPIEZA
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (5)

Type	Organization Type:: Manufacture of chemicals and chemical products
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Type	Organization Established Date: 07 Dec 2022
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Folio Mercantil No.: N-2022085613
Country	Mexico

Type	R.F.C.: PQG221207FX8
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.