

COMERCIAL VIOSMA DEL NOROESTE, 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	COMERCIAL VIOSMA DEL NOROESTE, S.A. DE C.V.
Full name/Name	COMERCIAL VIOSMA DEL NOROESTE, S.A. DE C.V.
Type	Name

Last name/Name	FERETERIA VIOSMA
Full name/Name	FERETERIA VIOSMA
Type	Alias
Quality	Strong

Last name/Name	VIOSMA DEL NOROESTE, S.A. DE C.V.
Full name/Name	VIOSMA DEL NOROESTE, S.A. DE C.V.
Type	Alias
Quality	Strong

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

Last name/Name	FERRETERIA VIOSMA
Full name/Name	FERRETERIA VIOSMA
Type	Alias
Quality	Strong

Addresses (2)

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

City	Ciudad Obregon
Country	Mexico
Region	Sonora
Full address	Ciudad Obregon, 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:: Retail sale of hardware, paints and glass in specialized stores
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Type	Organization Established Date: 25 Apr 2012
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Type	Folio Mercantil No.: 81610
Country	Mexico

Type	R.F.C.: CVN120425IM2
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.