



# SAYARI

Targeting Alleged DTO Chemical  
Procurement Networks with Global  
Corporate and Trade Data

In 2022, Mexican news outlet Milenio, citing an intelligence report from Mexico's National Intelligence Center (*Centro Nacional de Inteligencia, CNI*), identified three Mexican companies that are under investigation for supplying the Sinaloa Cartel and Jalisco Cartel New Generation (CJNG) with chemicals for fentanyl production.<sup>1</sup> The three companies are Corporativo y Enlace Ram, Corporativo Escomexa, and Grupo Pochteca.

## Corporate Data Uncovers Networks and Generates Investigative Leads

A review of Mexican corporate records and Mexican and U.S. trade data provides additional information that could be used to further investigate these entities. For example, Corporativo y Enlace Ram S.A. de C.V. ("Ram"), a general trading firm incorporated in Guadalajara, Jalisco, Mexico, is owned by two individuals – Yadira Ramirez Olvera ("Olvera") and Jose de Jesus Ramirez Torres ("Ramirez") – according to corporate records from Mexico's Public Registry of Commerce accessed through Sayari Graph.

Their shareholder information reveals that they are partial owners of two additional active logistics companies, Enlace Forwarding Mexico, S. de R.L. de C.V. ("Enlace") and Cargo Global 3PS, S. de R.L. de C.V. ("Cargo Global"). Additionally, Olvera is a legal representative of two other companies, Corporativo Escomexa, S.A. de C.V. ("Escomexa") and Pedrali Industrial, S.A. de C.V., demonstrating that they are part of the same corporate network. Escomexa is one of the entities under investigation by Mexican authorities for supplying precursor chemicals to the Sinaloa Cartel and CJNG.<sup>2</sup> Olvera also has power of attorney for a Guadalajara-incorporated firm specializing in physical security training: Special Elite Training, S.A. de C.V. Ramirez, for his part, is the managing member of what appears to be a Miami, Florida-based affiliate of Ram: E-Ram LLC.

Finally, Ram is co-located with an additional logistics company called RRA&BE Logistica de Mexico, S.A. de C.V. and an individual identified as Jose de Jesus Mercado Martinez.

1 "Cárteles de Sinaloa y Jalisco Nueva Generación comparten proveedores para drogas sintéticas," *Milenio*, 15 Nov 2022, Accessed on 26 Feb 2025, <https://www.milenio.com/politica/comparten-menchos-chapos-proveedores-drogas-sinteticas>.

2 Ibid.

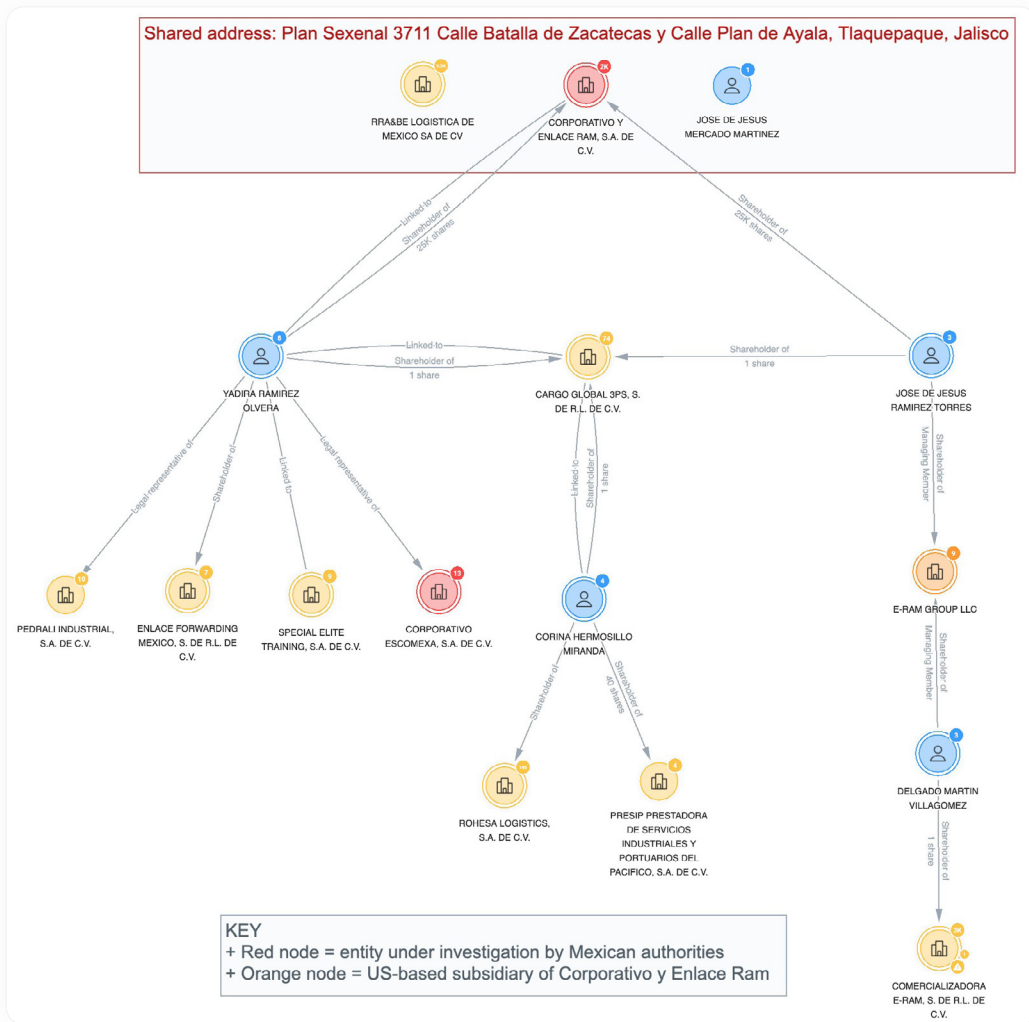


Fig. 1: Mexican corporate data allows users to uncover individuals and companies associated with Corporativo y Enlace Ram. Further investigation into these entities may reveal that they were complicit in Corporativo y Enlace Ram's importation of fentanyl precursor chemicals.

Any one of the entities or individuals identified in Figure 1 may warrant further investigation for possible involvement in supplying precursor chemicals to Mexican transnational criminal organizations.

## Trade Data Reveals Recent Shipments of Fentanyl and Methamphetamine Essential Chemicals

Ram handles a range of commodities, from toys and vegetable products to various plastic articles and sports accessories, according to Mexican import data available in Sayari Graph. The breadth of commodities imported suggests Ram may be a third-party intermediary providing import services to unknown buyers.

Moreover, Mexican import data suggest that, throughout 2024, Ram imported 11 shipments of known fentanyl and methamphetamine essential chemicals, including sodium borohydride, methylformamide, tartaric acid, and benzyl alcohol. These shipments comprised 100 percent of the company's total

chemical imports in 2024, raising concerns about the ultimate end use for these substances. All of these shipments came from entities based in the People’s Republic of China (PRC) and entered Mexico via the port of Manzanillo in the western state of Colima.

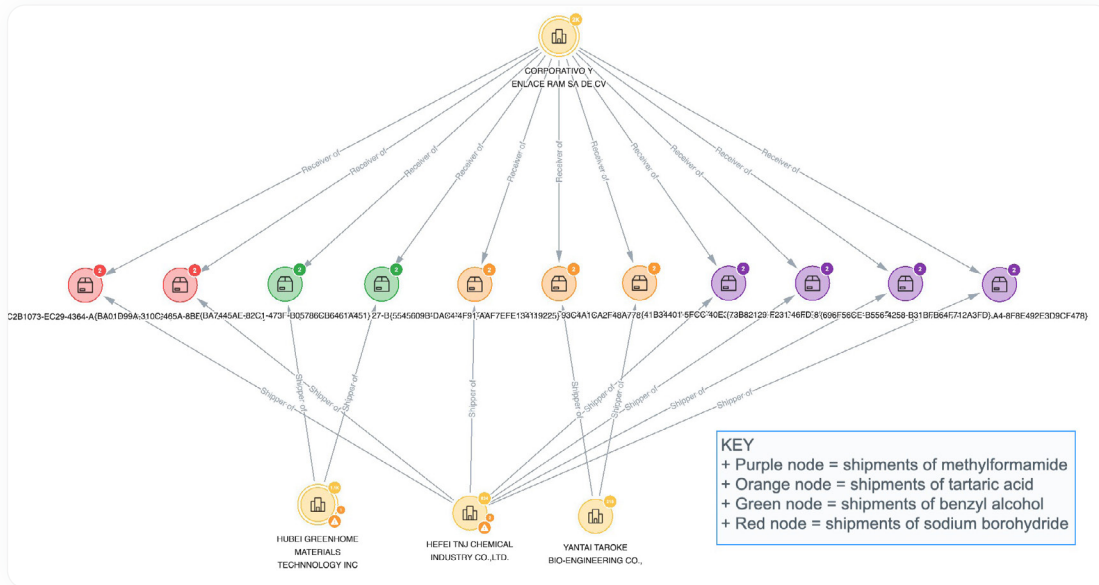


Fig. 2: Sayari Graph network chart depicting fentanyl and methamphetamine essential chemical shipments sent from the PRC to Corporativo y Enlace Ram, S.A. de C.V. in 2024.

The PRC-based suppliers include Hubei Greenhome Materials Technology, Co., Ltd. (湖北绿色家园材料技术股份有限公司), Hefei TNJ Chemical Industry Co., Ltd. (合肥天健化工有限公司), and Yantai Taroke Bio-Engineering Co., Ltd (烟台达瑞克生物工程有限公司).

## Precursor Shipments Connected to the U.S.

Looking into the shipments to the U.S. highlights that Ram and its Florida-based affiliate, E-Ram Group LLC, import and export goods to each other. U.S. corporate data underlying E-Ram Group LLC’s entity profile reveals that, as recently as January 2025, Jose de Jesus Ramirez Torres, one of two Ram shareholders, is also a shareholder of E-Ram Group LLC. An individual named Martin Villagomez Delgado is the second shareholder of the company and possibly a key business associate of Torres.

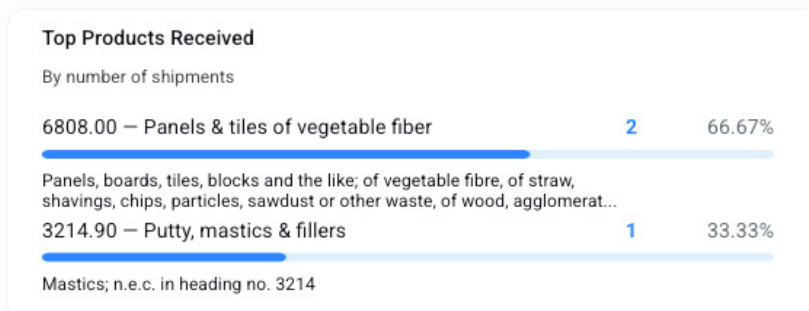


Fig. 3: E-Ram Group LLC has not imported known chemical precursors. However, corporate records from the U.S. reveal that Jose de Jesus Ramirez Torres is one of two owners of E-Ram Group LLC. His known connection to a company that Mexican authorities publicly identified as importing precursor chemicals raises the prospect that the goods being imported are falsified. Ram, S.A. de C.V. in 2024.

## Original Source Records in Sayari Graph Provide Personally Identifiable Information (PII)

A cornerstone of Sayari Graph is users' ability to access many source documents from within the application. For example, users can view the original articles of incorporation for Ram in the Records section of the entity profile page. Accessing source records allows users to extract additional information that may be useful for their investigations, such as robust personally identifiable information.

Record Name	Source	Publication Date	Acquisition Date
Company Record from Mexico Public Registries of Commerce	Mexico Public Registries of Commerce		2024-12-13
Company Record from Mexico Public Registries of Commerce	Mexico Public Registries of Commerce		2024-07-13
Company Record from Mexico Public Registries of Commerce	Mexico Public Registries of Commerce		2021-09-11
Company Record from Mexico Public Registries of Commerce	Mexico Public Registries of Commerce		2020-11-04
M10   Poder por Persona Moral o Representación (20/07/2020)	Mexico Public Registries of Commerce	2020-07-20	2020-11-04
Company Record from Mexico Public Registries of Commerce	Mexico Public Registries of Commerce		2020-01-09
M4   Constitución de Sociedad (01/12/2015)	Mexico Public Registries of Commerce	2015-10-14	2020-01-09

Fig. 4: The M4 document – the articles of incorporation for Corporativo y Enlace Ram – is available to view in Sayari Graph, as indicated by the Free Text Icon (📄).

Domicilio	Nombre / Denominación / Razón Social	Primer Apellido	Segundo Apellido	RFC, CURP, fecha nacimiento	Nacionalidad
CON DOMICILIO EN GUANABA NUMERO 767 EN LA COLONIA LAS HUERTAS TLAQUEPAQUE, JALISCO.	YADIRA	RAMIREZ	OLVERA	15/12/1973	MEXICANO
CON DOMICILIO EN SANTA ANA NUMERO 4556 EN EL FRACCIONAMIENTO CAMINO REAL, EN ZAPOPAN, JALISCO.	JOSE DE JESUS	RAMIREZ	TORRES	30/11/1977	MEXICANO

**M4 | Company Incorporation (01/12/2015)**

Translated to English | Show Original

Unstructured Record

Country: Mexico  
Source: Mexico Public Registries of Commerce  
Publication Date: 2015-10-14  
Acquisition Date: 2020-01-09

Document details

birth  
Nationality  
WITH ADDRESS IN GUANABA NUMBER 767 IN THE LAS HUERTAS CLONY TLAQUEPAQUE, JALISCO.  
YADIRA RAMIREZ OLVERA 12/15/1973 MEXICAN  
WITH ADDRESS IN SANTA ANA NUMBER 4556 IN THE SUBDIVISION CAMINO REAL, IN ZAPOPAN, JALISCO.  
JOSE DE JESUS RAMIREZ TORRES 11/30/1977 MEXICAN  
PAY  
Registration fees: 2,126.00  
Payment slip No: 26256024

Fig. 5: Sayari Graph users may obtain additional PII (full names, dates of birth, addresses) for Ram's shareholders either by accessing the original source document from Mexico's Public Registry of Commerce (top) or using the fully translated extracted text (bottom).

## Conclusion

Expanding Corporativo y Enlace Ram's vast corporate network in Sayari Graph demonstrates the value of combining corporate and trade data to uncover entities potentially facilitating chemical supply chains for Mexican transnational criminal organizations (TCOs). An analysis of Ram's broader corporate network using Mexican and U.S. company records identified approximately 15 previously unreported individuals and entities that could act as additional nodes in the Sinaloa Cartel or CJNG's broader chemical procurement apparatus. Ram's imports of fentanyl and methamphetamine essential chemicals in 2024 prompt questions about the end users of those shipments. They also provide leads into the PRC-based suppliers of these chemicals. Further investigation — including through the incorporation of other streams of information and intelligence — could uncover even more nodes in this network that are possibly involved in supplying TCOs.

The methodologies used to build out Ram's network can also be applied to explore the networks of Corporativo Escomexa and Grupo Pochteca, the two other entities Mexican authorities are investigating for supplying the Sinaloa Cartel and CJNG with chemicals for fentanyl production. A cursory review yielded at least 30 entities of interest within three degrees of those two additional companies.

### A B O U T S A Y A R I

Sayari is the transparency company providing the public and private sectors with immediate visibility into complex commercial relationships. Drawing on a decade of innovation and support from industry-leading investors, Sayari delivers the largest commercially available collection of corporate and trade data as a dynamic, living model of global ownership and trade activity. Sayari's solutions harness this model to enable risk resilience, complex investigations, and clear-eyed business decisions.

Sayari is headquartered in Washington, D.C., and its solutions are trusted by Fortune 100 companies, financial institutions, and governments in over 35 countries.

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