

ACEITES Y LUBRICANTES MAYE, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	10.09.2024

Names (1)

Last name/Name	ACEITES Y LUBRICANTES MAYE, S.A. DE C.V.
Full name/Name	ACEITES Y LUBRICANTES MAYE, S.A. DE C.V.
Type	Name

Addresses (1)

City	Veracruz
Country	Mexico
Region	Veracruz
Full address	Veracruz, Veracruz, Mexico

Identification documents (4)

Type	Folio Mercantil No.: N-2016002888
Country	Mexico

Type	RFC: ALM160302SR9
Country	Mexico

Type	Organization Established Date: 02 Mar 2016
Type	Organization Type:: Retail sale of automotive fuel in specialized stores

Historical data

No records

Updated: 02.07.2025. 02:15

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