

ALIMENTOS Y DIVERSION INSURGENTES, S. DE R.L. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: GONZALEZ LOMELI, Jesus)
Date of publication	18.09.2025

Names (1)

Last name/Name	ALIMENTOS Y DIVERSION INSURGENTES, S. DE R.L. DE C.V.
Full name/Name	ALIMENTOS Y DIVERSION INSURGENTES, S. DE R.L. DE C.V.
Type	Name

Addresses (1)

City	Playas de Rosarito
Country	Mexico
Region	Baja California
Full address	Playas de Rosarito, Baja California, Mexico

Identification documents (4)

Type	Organization Type:: Other amusement and recreation activities
Type	Organization Established Date: 25 Apr 2013

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Folio Mercantil No.: 772
Country	Mexico

Historical data

No records

Updated: 17.09.2025. 08:37

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