

BUENOS AIRES SERVICIOS, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	BUENOS AIRES SERVICIOS, S.A. DE C.V.
Full name/Name	BUENOS AIRES SERVICIOS, S.A. DE C.V.
Type	Name

Last name/Name	GASOLINERA MULTILOMAS, S.A. DE C.V.
Full name/Name	GASOLINERA MULTILOMAS, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (1)

Street	Blvd. Guillermo Batiz Paredes No. 1100 Col. Buenos Aires
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Blvd. Guillermo Batiz Paredes No. 1100 Col. Buenos Aires, Culiacan, C.P. 80199, Sinaloa, Mexico

Identification documents (1)

Type	R.F.C.: BAS-960417-PY6
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Country	Mexico
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Historical data

No records

Updated: 24.10.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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