

# CARBURANTES DOS OCEANOS, 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 | CARBURANTES DOS OCEANOS, S.A. DE C.V. |
| Full name/Name | CARBURANTES DOS OCEANOS, S.A. DE C.V. |
| Type           | Name                                  |

## Addresses (1)

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

## Identification documents (3)

|      |                                                                          |
|------|--------------------------------------------------------------------------|
| Type | Organization Type:: Retail sale of automotive fuel in specialized stores |
|------|--------------------------------------------------------------------------|

|      |                                            |
|------|--------------------------------------------|
| Type | Organization Established Date: 23 Jun 2020 |
|------|--------------------------------------------|

|         |                                   |
|---------|-----------------------------------|
| Type    | Folio Mercantil No.: N-2021005612 |
| 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.