

ESTACIONES DE SERVICIOS CANARIAS, 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	ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.
Full name/Name	ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.
Type	Name

Last name/Name	COMBUSERVICIOS LOS TRES RIOS, S.A. DE C.V.
Full name/Name	COMBUSERVICIOS LOS TRES RIOS, S.A. DE C.V.
Type	Alias
Quality	Strong

Addresses (1)

Street	Blvd. Enrique Felix Castro No. 1029 Col. Desarrollo Urbano Tres Rios
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Blvd. Enrique Felix Castro No. 1029 Col. Desarrollo Urbano Tres Rios, Culiacan, C.P. 80020, Sinaloa, Mexico

Identification documents (1)

Type	R.F.C.: ESC-100224-2J9
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 06:15

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.