

# COMBUSTIBLES EVOLUTIVOS Y ALTERNATIVOS DOS OCEANOS, S.A. DE C.V.

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## List

|                            |                      |
|----------------------------|----------------------|
| <b>Type</b>                | Entity               |
| <b>List name</b>           | SDN (OFAC)           |
| <b>Programs (1)</b>        | ILLCIT-DRUGS-EO14059 |
| <b>Date of publication</b> | 10.09.2024           |

## Names (1)

|                       |                                                                  |
|-----------------------|------------------------------------------------------------------|
| <b>Last name/Name</b> | COMBUSTIBLES EVOLUTIVOS Y ALTERNATIVOS DOS OCEANOS, S.A. DE C.V. |
| <b>Full name/Name</b> | COMBUSTIBLES EVOLUTIVOS Y ALTERNATIVOS DOS OCEANOS, S.A. DE C.V. |
| <b>Type</b>           | Name                                                             |

## Addresses (1)

|                     |                            |
|---------------------|----------------------------|
| <b>City</b>         | Veracruz                   |
| <b>Country</b>      | Mexico                     |
| <b>Region</b>       | Veracruz                   |
| <b>Full address</b> | Veracruz, Veracruz, Mexico |

## Identification documents (3)

|                |                                   |
|----------------|-----------------------------------|
| <b>Type</b>    | Folio Mercantil No.: N-2021005609 |
| <b>Country</b> | Mexico                            |

|             |                                                                          |
|-------------|--------------------------------------------------------------------------|
| <b>Type</b> | Organization Established Date: 23 Jun 2020                               |
| <b>Type</b> | Organization Type:: Retail sale of automotive fuel in specialized stores |

## 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.