

COMBUSTIBLES Y LUBRICANTES MAYE, 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	COMBUSTIBLES Y LUBRICANTES MAYE, S.A. DE C.V.
Full name/Name	COMBUSTIBLES Y LUBRICANTES MAYE, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Calle Ursulo Galvan Num. 360 Colonia Las Bajadas
City	Alvarado
Country	Mexico
Region	Veracruz
Full address	Calle Ursulo Galvan Num. 360 Colonia Las Bajadas, Alvarado, Veracruz, Mexico

Identification documents (3)

Type	Organization Type:: Retail sale of automotive fuel in specialized stores
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Type	Organization Established Date: 06 Apr 2015
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Type	Folio Mercantil No.: 31142
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.