

# COMBUSTIBLES Y LUBRICANTES MAYE, S.A. DE C.V.

---

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

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Folio Mercantil No.: 31142
<b>Country</b>	Mexico

<b>Type</b>	Organization Established Date: 06 Apr 2015
-------------	--

<b>Type</b>	Organization Type:: Retail sale of automotive fuel in specialized stores
-------------	--

## Historical data

No records

Updated: 13.03.2025. 09:15

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