

COMERCIALIZADORA VESPA, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: VALADEZ FLORES, Jose German)
Date of publication	30.10.2025

Names (1)

Last name/Name	COMERCIALIZADORA VESPA, S.A. DE C.V.
Full name/Name	COMERCIALIZADORA VESPA, S.A. DE C.V.
Type	Name

Addresses (1)

City	Cancun
Country	Mexico
Region	Quintana Roo
Full address	Cancun, Quintana Roo, Mexico

Identification documents (3)

Type	Organization Type:: Other transportation support activities
Type	Organization Established Date: 29 Jun 2015
Type	Folio Mercantil No.: 28960
Country	Mexico

Historical data

No records

Updated: 31.10.2025. 06:16

Sanctions list data updated: 30.10.2025. 16:15

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