

CONSTRUCTORA JJESA 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	CONSTRUCTORA JJESA S.A. DE C.V.
Full name/Name	CONSTRUCTORA JJESA S.A. DE C.V.
Type	Name

Addresses (1)

City	Veracruz
Country	Mexico
Region	Veracruz
Full address	Veracruz, Veracruz, Mexico

Identification documents (3)

Type	Organization Type:: Construction of other civil engineering projects
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Type	Organization Established Date: 09 Jul 1993
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Type	Folio Mercantil No.: 16996
Country	Mexico

Historical data

No records

Updated: 19.10.2025. 10:15

Sanctions list data updated: 10.09.2024. 19:15

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