

DOS OCEANOS PASO DEL TORO, 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	DOS OCEANOS PASO DEL TORO, S.A. DE C.V.
Full name/Name	DOS OCEANOS PASO DEL TORO, S.A. DE C.V.
Type	Name

Addresses (1)

City	Medellin del Bravo
Country	Mexico
Region	Veracruz
Full address	Medellin del Bravo, Veracruz, Mexico

Identification documents (3)

Type	Folio Mercantil No.: 62
Country	Mexico

Type	Organization Established Date: 20 Sep 2003
-------------	--

Type	Organization Type:: Retail sale of automotive fuel in specialized stores
-------------	--

Historical data

No records

Updated: 04.05.2025. 22:15

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